



AGENDA DEVELOPMENT OFFICE

201 South Rosalind Avenue • Reply To: Post Office Box 1393 • Orlando, Florida 32802-1393
407-836-5426 • Fax: 407-836-2899 • www.orangecountyfl.net

February 5, 2018

TO: Mayor Teresa Jacobs
-AND-
Board of County Commissioners

FROM: Cheryl J. Gillespie, Supervisor 
Agenda Development Office

SUBJECT: Reappointment to Library Board of Trustees
DISCUSSION AGENDA ITEM FEBRUARY 20, 2018

On Tuesday, February 20, 2018, you will be asked to adjourn as the Board of County Commissioners and convene as the Library District Governing Board for the purpose of considering the reappointment of Wilbert Vancol as approved by the City of Orlando on December 11, 2017, and to approve the minutes of the February 7, July 17, September 19, and September 21, 2017 meetings of the Library District Governing Board.

Attached is a list of the current members of the Library Board that indicates the districts in which the members reside, the categories in which they are serving, and the expiration of their terms. Please let me know if you require further information.

**ACTION REQUESTED
OF THE GOVERNING
BOARD:**

**Reappointment of Wilbert Vancol to the Library Board
of Trustees as a City of Orlando representative with a
term effective February 20, 2018 and expiring
December 31, 2021**

-and-

**Approval of the February 7, July 17, September 19,
and September 21, 2017 meeting minutes of the
Library District Governing Board**

Attachment

cc: Ana Palenzuela, HR Director, City of Orlando

LIBRARY BOARD OF TRUSTEES – CURRENT MEMBERS

	<u>ORIGINAL APPOINTMENT</u>	<u>TERM EXPIRES</u>	<u>RACE</u>	<u>ETH</u>	<u>GEND</u>	<u>DIST</u>
<u>Orange County</u>						
Lisa Franchina	1/10/12	12/31/19	W	NH	F	4
Richard Maladeck	1/27/15	12/31/18	W	NH	M	1
Marucci Guzmán	12/18/12	12/31/20	*	H	F	4
<u>City of Orlando</u>						
Wilbert Vancol	2/7/17	12/31/17	B	NH	M	3
Ted Maines	7/8/08	12/31/19	W	*	M	5

*Not Listed

ORANGE COUNTY LIBRARY DISTRICT GOVERNING BOARD MEETING

Date: Tuesday, February 7, 2017
Location: Commission Chambers, Orange County Administration Center, First Floor, 201 S. Rosalind Avenue, Orlando, Florida
Members Present: County Mayor Teresa Jacobs; Commissioners, Pete Clarke, Jennifer Thompson, Emily Bonilla, Victoria P. Siplin; City of Orlando Human Resources Director Ana Palenzuela
Members Absent: Commissioners Betsy VanderLey, and Bryan Nelson
Others Present: County Administrator Ajit Lalchandani, Senior Minutes Coordinator Noelia Perez, Senior Minutes Coordinator Craig Stopyra

• COUNTY DISCUSSION AGENDA

Appointment of an Orange County representative to the Library Board of Trustees with a term effective February 7, 2017 and expiring December 31, 2020.

Motion/Second: Commissioners Thompson/Clarke
Absent: Commissioner VanderLey and Nelson
AYE (voice vote): All present members
Action: The Board reappointed Marucci Guzman as an Orange County representative to the Library Board of Trustees with a term effective February 7, 2017 and expiring December 31, 2020.

-and-

Appointment of Wilbert Vancol to the Library Board of Trustees as a City of Orlando representative with a term effective February 7, 2017 and expiring December 31, 2017.

Motion/Second: Ms. Palenzuela/Commissioner Thompson
Absent: Commissioner VanderLey and Nelson
AYE (voice vote): All present members
Action: The Board appointed Wilbert Vancol to the Library Board of Trustees as a City of Orlando representative with a term effective February 7, 2017 and expiring December 31, 2017.

-and-

Approval of the January 5, July 18, September 12, and September 20, 2016 meeting minutes of the Library District Governing Board. (Agenda Development Office)

Motion/Second: Ms. Palenzuela/Commissioner Thompson

Absent: Commissioner VanderLey and Nelson

AYE (voice vote): All present members

Action: The Board approved the January 5, July 18, September 12, and September 20, 2016 meeting minutes of the Library District Governing Board.

ATTEST:

Orange County Mayor

City of Orlando
Human Resources Director

District 1 Orange County Commissioner

District 2 Orange County Commissioner

District 3 Orange County Commissioner

District 4 Orange County Commissioner

District 5 Orange County Commissioner

District 6 Orange County Commissioner

ATTEST SIGNATURES:

Phil Diamond
County Comptroller as Clerk

Deputy Clerk

ORANGE COUNTY LIBRARY DISTRICT GOVERNING BOARD MEETING

Date: Monday, July 17, 2017
Location: Commission Chambers, Orange County Administration Center, First Floor, 201 S. Rosalind Avenue, Orlando, Florida
Members Present: County Mayor Teresa Jacobs; Commissioners Betsy VanderLey, Bryan Nelson, Pete Clarke, Jennifer Thompson, Emily Bonilla, Victoria P. Siplin
Others Present: County Administrator Ajit Lalchandani, Senior Minutes Coordinator Noelia Perez, Senior Minutes Coordinator Craig Stopyra

- CALL TO ORDER, 3:55 p.m.
- ORANGE COUNTY LIBRARY

Mary Anne Hodel, Library Director, Orange County Library System, presented a library update and budget report.

Motion/Second: Commissioners Clarke/Nelson
AYE (voice vote): All members
Action: The Board approved FY 2018 tentative millage rate of .3748 for the Orange County Library District; and further, approved FY 2018 tentative budgets for the Orange County Library District.

- MEETING ADJOURNED, 4:08 p.m.

There being no further business, the County Mayor adjourned the meeting.

ATTEST:

Orange County Mayor

City of Orlando
Human Resources Director

District 1 Orange County Commissioner

District 2 Orange County Commissioner

District 3 Orange County Commissioner

District 4 Orange County Commissioner

District 5 Orange County Commissioner

District 6 Orange County Commissioner

ATTEST SIGNATURES:

Phil Diamond
County Comptroller as Clerk

Deputy Clerk

ORANGE COUNTY LIBRARY DISTRICT GOVERNING BOARD MEETING

Date: Tuesday, September 19, 2017
Location: Commission Chambers, Orange County Administration Center, First Floor, 201 S. Rosalind Avenue, Orlando, Florida
Members Present: County Mayor Teresa Jacobs; Commissioners Betsy VanderLey, Bryan Nelson, Pete Clarke, Jennifer Thompson, Emily Bonilla, Victoria P. Siplin
Others Present: County Comptroller Phil Diamond as Clerk, County Administrator Ajit Lalchandani, County Attorney Jeffrey J. Newton, Orange County Library System Executive Director/CEO Mary Anne Hodel, Orange County Library System Comptroller Robert Tessier, Senior Minutes Coordinator Jennifer Lara-Klimetz, Senior Minutes Coordinator Craig Stopyra

- CALL TO ORDER, 5:03 p.m.
- FIRST ORANGE COUNTY LIBRARY DISTRICT GOVERNING BOARD BUDGET PUBLIC HEARING

Consideration: A RESOLUTION ADOPTING THE TENTATIVE MILLAGE RATE FOR ORANGE COUNTY LIBRARY DISTRICT; STATING THE PERCENTAGE BY WHICH THE TENTATIVE MILLAGE RATE AS ADOPTED HEREIN EXCEEDS THE ROLLEDBACK MILLAGE RATE; STATING THE PERCENTAGE INCREASE OF PROPERTY TAXES FOR ORANGE COUNTY LIBRARY DISTRICT; PROVIDING AN EFFECTIVE DATE.

and

Consideration: A RESOLUTION ADOPTING TENTATIVE BUDGETS FOR ORANGE COUNTY LIBRARY DISTRICT; STATING THE AMOUNT ADOPTED FOR EACH FUND; PROVIDING AN EFFECTIVE DATE.

Mary Ann Hodel, Executive Director/CEO, Orange County Library System, explained that the purpose of the public hearing is to consider and adopt the tentative library millage and budget for fiscal year October 1, 2017, and ending September 30, 2018. Ms. Hodel announced the Orange County Library District second and final public hearing to adopt the final millage and budget would be held on Thursday, September 21, 2017, at 5:05 p.m. in the Commission Chambers.

Robert Tessier, Orange County Library System Comptroller, announced the tentative millage rates for fiscal year 2017-2018.

Motion/Second: Commissioners VanderLey/Clarke
AYE (voice vote): All members

Action: The Board adopted Tentative Millage Resolution 2017-M-37 for the Orange County Library District for fiscal year 2017-2018 at the millage rate of 0.3748.

Robert Tessier, Orange County Library System Comptroller, announced the tentative budget for fiscal year 2017-2018.

Motion/Second: Commissioners VanderLey/Nelson

AYE (voice vote): All members

Action: The Board adopted Tentative Budget Resolution 2017-M-38 for the Orange County Library District for fiscal year 2017-2018.

County Mayor Jacobs announced that the second and final Library District Governing Board budget public hearing is scheduled for Thursday, September 21, 2017, at 5:05 p.m.

- ADJOURNMENT, 5:07 p.m.

ATTEST:

Orange County Mayor

City of Orlando
Human Resources Director

District 1 Orange County Commissioner

District 2 Orange County Commissioner

District 3 Orange County Commissioner

District 4 Orange County Commissioner

District 5 Orange County Commissioner

District 6 Orange County Commissioner

ATTEST SIGNATURES:

Phil Diamond
County Comptroller as Clerk

Deputy Clerk

ORANGE COUNTY LIBRARY DISTRICT GOVERNING BOARD MEETING

Date: Thursday, September 21, 2017
Location: Commission Chambers, Orange County Administration Center, First Floor, 201 S. Rosalind Avenue, Orlando, Florida
Members Present: County Mayor Teresa Jacobs; Commissioners Betsy VanderLey, Bryan Nelson, Pete Clarke, Jennifer Thompson, Emily Bonilla, Victoria P. Siplin
Others Present: County Administrator Ajit Lalchandani, Orange County Library System Executive Director/CEO Mary Anne Hodel, Orange County Library System Comptroller Robert Tessier, Senior Minutes Coordinator Noelia Perez, Minutes Coordinator Lakela Louis

- CALL TO ORDER, 5:29 p.m.
- SECOND ORANGE COUNTY LIBRARY DISTRICT GOVERNING BOARD BUDGET PUBLIC HEARING

Consideration: A RESOLUTION ADOPTING THE FINAL MILLAGE RATE FOR ORANGE COUNTY LIBRARY DISTRICT; STATING THE PERCENTAGE BY WHICH THE FINAL MILLAGE RATE AS ADOPTED HEREIN EXCEEDS THE ROLLED-BACK MILLAGE RATE; STATING THE PERCENTAGE INCREASE OF PROPERTY TAXES FOR ORANGE COUNTY LIBRARY DISTRICT; PROVIDING AN EFFECTIVE DATE

and

Consideration: A RESOLUTION ADOPTING FINAL BUDGETS FOR ORANGE COUNTY LIBRARY DISTRICT; STATING THE AMOUNT ADOPTED FOR EACH FUND; PROVIDING AN EFFECTIVE DATE

Mary Anne Hodel, Director/Chief Executive Officer, Orange County Library System stated that the purpose of the public hearing is to consider and adopt the final library millage and budget for fiscal year beginning October 1, 2017, and ending September 30, 2018.

Robert Tessier, Orange County Library System Comptroller, announced the final millage rates for fiscal year 2017-2018.

Motion/Second: Commissioner VanderLey/Thompson

AYE (voice vote): All members

Action: The Board approved Library District Governing Board adopted Final Millage Resolution 2017-M-41 for the Orange County Library District for fiscal year 2017-2018 at the millage rate of 0.3748.

Robert Tessier, Orange County Library System Comptroller, announced the final budget rates for fiscal year 2017-2018.

Motion/Second: Commissioner VanderLey/Thompson

AYE (voice vote): All members

Action: The Board approved Library District Governing Board adopted Final Budget Resolution 2017-M-42, at \$45,437,000 for the Orange County Library District for fiscal year 2017-2018.

• ADJOURNMENT, 5:32 p.m.

ATTEST:

Orange County Mayor

District 1 Orange County Commissioner

District 2 Orange County Commissioner

District 3 Orange County Commissioner

District 4 Orange County Commissioner

District 5 Orange County Commissioner

District 6 Orange County Commissioner

ATTEST SIGNATURES:

Phil Diamond
County Comptroller as Clerk

Deputy Clerk