## FEB 2 0 2018

## 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 ty Commissioner Orange Coun

District 3 Orange County Commissioner

District 5 Orange County Commissioner

ATTEST SIGNATURES:

Phil Diamond County Comptroller as Clerk

City of Orlando

Human Resources Director

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District 2 Orange County Commissioner

District 4 Ørange County Commissioner

District 6 Orange County Commissioner

for Deputy Clerk