

ORANGE COUNTY LIBRARY DISTRICT GOVERNING BOARD MEETING

Date: Tuesday, September 18, 2018
Location: Commission Chambers, Orange County Administration Center, First Floor, 201 S. Rosalind Avenue, Orlando, Florida
Members Present: County Mayor Teresa Jacobs; Commissioners Rod Love, Pete Clarke, Jennifer Thompson, Emily Bonilla, Victoria P. Siplin; City of Orlando Human Resources Director Ana Palenzuela
Others Present: 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 Noelia Perez

- CALL TO ORDER, 5:14 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, 2018, and ending September 30, 2019.

Robert Tessier, Orange County Library System Comptroller, announced the final millage rates for fiscal year 2018-2019.

Motion/Second: Ms. Palenzuela/Commissioner Bonilla

Absent: Commissioner VanderLey

AYE (voice vote): All present members

Action: The Board approved Library District Governing Board adopted Final Millage Resolution 2018-M-36 for the Orange County Library District for fiscal year 2018-2019 at the millage rate of 0.3748.

Robert Tessier, Orange County Library System Comptroller, announced the final budget rates for fiscal year 2018-2019.

Motion/Second: Ms. Palenzuela/Commissioner Bonilla

Absent: Commissioner VanderLey

AYE (voice vote): All present members

Action: The Board approved Library District Governing Board adopted Final Budget Resolution 2018-M-37, at \$65,394,000, for the Orange County Library District for fiscal year 2018-2019.

• ADJOURNMENT, 5:18 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