

BCC Mtg. Date: January 8, 2019

ORANGE COUNTY LIBRARY DISTRICT GOVERNING BOARD MEETING

Date: Monday, July 16, 2018
Location: Commission Chambers, Orange County Administration Center, First Floor, 201 S. Rosalind Avenue, Orlando, Florida
Members Present: County Mayor Teresa Jacobs; Commissioners Betsy VanderLey, Rod A. Love, Pete Clarke, Jennifer Thompson, Victoria P. Siplin; City of Orlando Human Resources Director Ana Palenzuela
Member Absent: Commissioner Emily Bonilla
Others Present: County Comptroller Phil Diamond as Clerk, County Administrator Ajit Lalchandani, Senior Minutes Coordinator Craig Stopyra, Senior Minutes Coordinator Lakela Louis

• CALL TO ORDER, 2:58 p.m.

• ORANGE COUNTY LIBRARY

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

Motion/Second: Ms. Palenzuela/Commissioner Thompson

Absent: Commissioner Bonilla

AYE (voice vote): All present members

Action: The Board approved FY 2019 tentative millage rate of .3748 for the Orange County Library District; and further, approved FY 2019 tentative budgets for the Orange County Library District.

• MEETING ADJOURNED, 3:14 p.m.

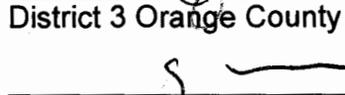
There being no further business, the County Mayor adjourned the meeting.

ATTEST:


Orange County Mayor


District 1 Orange County Commissioner

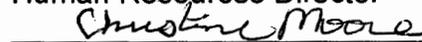

District 3 Orange County Commissioner


District 5 Orange County Commissioner

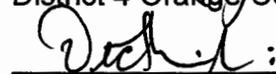
ATTEST SIGNATURES:


County Comptroller as Clerk


City of Orlando
Human Resources Director


District 2 Orange County Commissioner


District 4 Orange County Commissioner


District 6 Orange County Commissioner


Deputy Clerk