

ORANGE COUNTY LIBRARY DISTRICT GOVERNING BOARD MEETING

Date: Monday, September 9, 2019
Location: Commission Chambers, Orange County Administration Center, First Floor, 201 S. Rosalind Avenue, Orlando, Florida
Members Present: County Mayor Jerry L. Demings; Commissioners Christine Moore, Mayra Uribe, Maribel Gomez Cordero, Emily Bonilla, Victoria P. Siplin; City of Orlando Human Resources Director Ana Palenzuela
Member Absent: Commissioner Betsy VanderLey
Others Present: County Administrator Bryon Brooks, County Attorney Jeffrey J. Newton, Orange County Library System Executive Director/CEO Mary Anne Hodel, Orange County Library System Chief Financial Officer Christopher Shoemaker, Senior Minutes Coordinator Craig Stopyra, Senior Minutes Coordinator Noelia Perez

- CALL TO ORDER, 5:01 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, 2019, and ending September 30, 2020. Ms. Hodel announced the Orange County Library District second and final public hearing to adopt the final millage and budget would be held on Tuesday, September 24, 2019, at 5:01 p.m. in the Commission Chambers.

Christopher Shoemaker, Orange County Library Chief Financial Officer, announced the tentative millage rates and the tentative budget for fiscal year 2019-2020.

Motion/Second: Commissioners Uribe/Moore

Absent: Commissioner VanderLey

AYE (voice vote): All present members

Action: The Board adopted Tentative Budget Resolution 2019-M-37 for the Orange County Library District for fiscal year 2019-2020.

County Mayor Demings announced that the second and final Library District Governing Board budget public hearing is scheduled for Tuesday, September 24, 2019, at 5:01 p.m., in the Commission Chambers.

Motion/Second: Commissioners Bonilla/Uribe

Absent: Commissioner VanderLey

AYE (voice vote): All present members

Action: The Board adopted Tentative Millage Resolution 2019-M-38 for the Orange County Library District for fiscal year 2019-2020 at the millage rate of 0.3748.

- ADJOURNMENT, 5:06 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