

MEETING OPENED

The Orange County Library District Governing Board met in Commission Chambers on the First Floor, Orange County Administration Center, on Thursday, September 7, 2000. The following were present:

- County Chairman Mel Martinez
- Commissioners Mary Johnson, Clarence Hoenstine, Ted Edwards, and Homer Hartage
- City of Orlando Commissioner Patty Sheehan
- County Administrator Ajit Lalchandani
- County Attorney Tom Wilkes
- Deputy Clerk Rosilyn Stapleton

Commissioners Bob Freeman and Bob Sindler were absent.

There being a quorum, the County Chairman called the meeting to order at 5:01 p.m.

The County Chairman recognized Commissioner Johnson upon her re-election and welcomed City of Orlando Commissioner Patty Sheehan to the Board.

Staff Report

The County Administrator stated that the purpose of the public hearing is to consider and adopt tentative library millages and budgets for fiscal year 2000-2001. He explained that the Library District's operating policies are set by the Library Board of Trustees and announced its meeting schedule.

Library staff overviewed the tentative millage rates.

Appearances

The following persons addressed the Board regarding the tentative millages:

- Judge Frederick Pfeiffer, 2659 Lake Shore Drive, Orlando, Florida.

- Edward Hofma, 3806 Wyldwood Lane, Orlando, Florida.
- Ron Harbert, president of the Library Board of Trustees; 3315 Middlesex Road, Orlando, Florida.
- Jacqueline Green (no address given).

Action

Upon a motion by Commissioner Johnson, seconded by Commissioner Hoenstine, and carried with all present members voting AYE by voice vote; Commissioners Freeman and Sindler were absent; the Orange County Library District Governing Board adopted tentative Library Millage Resolution 2000-M-33 for fiscal year 2000-2001.

Library staff announced the Library District's tentative budget for fiscal year 2000-2001.

Appearances

No one addressed the Board regarding the tentative budget.

Action

Upon a motion by Commissioner Johnson, seconded by Commissioner Edwards and carried with all present members voting AYE by voice vote; Commissioners Freeman and Sindler were absent; the Orange County Library District Governing Board adopted tentative Library Budget Resolution 2000-M-34 for fiscal year 2000-2001.

The County Chairman announced that the final budget public hearing for the Library District Governing Board will be held on Tuesday, September 26, 2000, at 5:01 p.m.

MEETING ADJOURNED

There being no further business, the County Chairman adjourned the meeting at 5:30 p.m.

ATTEST:

Martha O. Haynie
County Comptroller as Clerk

County Chairman

Deputy Clerk

Minutes Coordinator

THIS PAGE INTENTIONALLY LEFT BLANK.