

MEETING OPENED

There being a quorum, the County Chairman called the meeting of the Orange County Library District Governing Board, to order at 5:01 p.m. in Commission Chambers on the First Floor, Orange County Administration Center, on Tuesday, September 16, 2004. The following were present:

- County Chairman Richard Crotty
- Commissioners Bob Sindler, Mary I. Johnson, and Ted Edwards
- Orlando City Commissioner Patty Sheehan
- County Administrator Ajit Lalchandani
- County Attorney Tom Drage
- Deputy Clerk Rosilyn Stapleton

Commissioners Teresa Jacobs, Linda Stewart, and Homer Hartage were absent.

The County Administrator stated that the purpose of the public hearing is to consider and adopt the tentative library millage and budget for fiscal year 2004-2005. He noted that the Library Board of Trustees sets the Library District's operating policies and announced its meeting schedule.

The County Administrator announced the second public hearing for the Orange County Library District to adopt the final millage resolution and budget would be held on Tuesday, September 28, 2004, at 5:01 p.m.

Library staff announced the tentative millage rates for fiscal year 2004-2005.

No one appeared regarding the library millage resolution.

The County Chairman closed the public hearing and opened the matter for Board discussion.

Upon a motion by County Commissioner Johnson, seconded by Commissioner Sindler, and carried with all present members voting AYE by voice vote; County Commissioners Jacobs, Stewart, and Hartage were absent; the Orange County Library District Governing Board adopted tentative Millage Resolution 2004-M-36 for the Orange County Library District for fiscal year 2004-2005.

Library staff announced the tentative budget rates for fiscal year 2004-2005.

No one appeared regarding the budget rates.

The County Chairman closed the public hearing and opened the matter for Board discussion.

Upon a motion by County Commissioner Johnson, seconded by Commissioner Sindler, and carried with all present members voting AYE by voice vote; County Commissioners Jacobs, Stewart, and Hartage were absent; the Orange County Library District Governing Board adopted tentative Budget Resolution 2004-M-37 for the Orange County Library District for fiscal year 2004-2005.

The County Chairman announced the second public hearing for the Orange County Library District to adopt the final millage resolution and budget would be held on Tuesday, September 28, 2004, at 5:01 p.m.

MEETING ADJOURNED

There being no further business, the County Chairman adjourned the meeting at 5:05 p.m.

ATTEST:

Martha O. Haynie
County Comptroller as Clerk

County Chairman

Deputy Clerk

Minutes Coordinator