

MEETING OPENED

There being a quorum, the County Mayor 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 12, 2005. The following were present:

- County Mayor T. Richard Crotty
- Commissioners Teresa Jacobs, Mildred Fernandez, Linda Stewart, Bill Segal, and Homer Hartage
- County Administrator Ajit Lalchandani
- Minutes Supervisor Kathleen Johnson

Commissioner Patty Sheehan and Commissioner Bob Sindler 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 2005-2006. 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 20, 2005, at 5:01 p.m.

Library staff announced the tentative millage rates for fiscal year 2005-2006.

No one appeared regarding the tentative library millage rates.

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

Upon a motion by Commissioner Hartage, seconded by Commissioner Fernandez, and carried with all present members voting AYE by voice vote; Commissioners Sheehan and Sindler were absent; the Orange County Library District Governing Board adopted the Tentative Millage Resolution 2005-M-33 for the Orange County Library District for fiscal year 2005-2006.

NONAGENDA

Commissioner Stewart requested that a long-term strategic plan for the library system be presented to the Board. County Mayor Crotty directed staff to meet with Commissioner Stewart and present a report to the Board.

Library staff announced the tentative budget rates for fiscal year 2005-2006.

No one appeared regarding the tentative library budget.

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

Upon a motion by Commissioner Stewart, seconded by Commissioner Fernandez, and carried with all present members voting AYE by voice vote; Commissioners Sheehan and Sindler were absent; the Orange County Library District Governing Board adopted Tentative Budget Resolution 2005-M-34 for the Orange County Library District for fiscal year 2005-2006.

The County Mayor announced the second public hearing for the Orange County Library District to adopt the final library millage and budget would be held on Tuesday, September 20, 2005, at 5:01 p.m.

MEETING ADJOURNED

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

ATTEST:

Martha O. Haynie
County Comptroller as Clerk

County Mayor

Deputy Clerk

Senior Minutes Coordinator