

\$3MEETING OPENED

There being a quorum, the Vice-mayor called the meeting of the Orange County Library District Governing Board, to order at 5:10 p.m. in Commission Chambers on the First Floor, Orange County Administration Center, on Monday, September 11, 2006. The following were present:

- Vice-mayor Bob Sindler
- County Commissioners Mildred Fernandez, Linda Stewart, Bill Segal, and Homer Hartage
- City of Orlando Deputy Chief Administrative Officer Deborah Girard
- County Administrator Ajit Lalchandani
- Minutes Supervisor Kathleen Johnson

County Mayor T. Richard Crotty and County Commissioner Teresa Jacobs 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 2006-2007. 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 final Orange County Library District public hearing to adopt the final millage and budgets would be held on Tuesday, September 19, 2006, at 5:01 p.m.

Library staff announced the tentative millage rates for fiscal year 2006-2007.

No one appeared regarding the tentative library millage rates.

The Vice-mayor closed the public hearing and opened the matter for Board discussion.

Upon a motion by Commissioner Fernandez, seconded by Commissioner Segal, and carried with all present members voting AYE by voice vote; County Mayor Crotty and Commissioner Jacobs were absent; the Orange County Library District Governing Board adopted Tentative Millage Resolution 2006-M-61 for the Orange County Library District for fiscal year 2006-2007.

Library staff announced the tentative budget rates for fiscal year 2006-2007.

No one appeared regarding the tentative library budget.

The Vice-mayor closed the public hearing and opened the matter for Board discussion.

Upon a motion by Commissioner Fernandez, seconded by Commissioner Stewart, and carried with all present members voting AYE by voice vote; County Mayor Crotty and Commissioner Jacobs were absent; the Orange County Library District Governing Board adopted Tentative Budget Resolution 2006-M-62 for the Orange County Library District for fiscal year 2006-2007.

The Vice-mayor announced the public hearing for the Orange County Library District to adopt the final library millage and budgets would be held on Tuesday, September 19, 2006, at 5:01 p.m.

MEETING ADJOURNED

There being no further business, the Vice-mayor adjourned the meeting at 5:15 p.m.

ATTEST:

Martha O. Haynie  
County Comptroller as Clerk

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County Mayor

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Deputy Clerk

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Senior Minutes Coordinator