

ORANGE COUNTY LIBRARY DISTRICT GOVERNING BOARD MEETING

Date: Tuesday, September 10, 2007  
Location: Commission Chambers, Orange County Administration Center, First Floor, 201 S. Rosalind Avenue, Orlando, Florida  
Members Present: County Mayor Richard T. Crotty; Commissioners Fred Brummer, Mildred Fernandez, Linda Stewart, Bill Segal, Tiffany Moore; City of Orlando Deputy Chief Administrative Officer Deborah Girard  
Member absent: Commissioner Teresa Jacobs  
Others Present: County Administrator Ajit Lalchandani, Deputy Clerk Rosilyn Stapleton

- CALL TO ORDER, 5:05 p.m.

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 2007-2008. 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 Orange County Library District public hearing to adopt the final millage and budget would be held on Tuesday, September 18, 2007, at 5:01 p.m.

- RESOLUTION 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 IS BELOW THE ROLLED-BACK MILLAGE RATE; STATING THE PERCENTAGE DECREASE OF PROPERTY TAXES FOR ORANGE COUNTY LIBRARY DISTRICT; PROVIDING AN EFFECTIVE DATE

Library staff announced the tentative millage rates for fiscal year 2007-2008.

The County Mayor opened the public hearing for comments; no one addressed the Board regarding the tentative library millage rates.

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

Motion/Second: Commissioners Stewart/Moore  
Member absent: Commissioner Jacobs  
AYEs-voice vote: All present members

Action: The Board adopted Tentative Millage Resolution 2007-M-35 for the Orange County Library District for fiscal year 2007-2008.

• RESOLUTION PUBLIC HEARING

Consideration: A RESOLUTION ADOPTING TENTATIVE BUDGETS FOR ORANGE COUNTY LIBRARY DISTRICT; STATING THE AMOUNT ADOPTED FOR EACH FUND; PROVIDING AN EFFECTIVE DATE

Library staff announced the tentative budget rates for fiscal year 2007-2008.

The County Mayor opened the public hearing for comments; no one addressed the Board regarding the tentative library budget.

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

Motion/Second: Commissioners Brummer/Fernandez

Member Absent: Commissioner Jacobs

AYEs-voice vote: All present members

Action: The Board adopted Tentative Budget Resolution 2007-M-36 for the Orange County Library District for fiscal year 2007-2008.

The County Mayor announced the final library budget hearing is scheduled for Tuesday, September 18, 2007, at 5:01 p.m.

• MEETING ADJOURNED, 5:10 p.m.

There being no further business, the County Mayor adjourned the meeting.

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