

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 23-110**

RESOLUTION TO APPROVE THE FY 2023-2024 OPERATING, CAPITAL PROJECTS, SINKING AND PERMANENT FUND BUDGETS AND RECOMMEND TO THE GOVERNING BOARD THAT THE LIBRARY DISTRICT'S MILLAGE RATE BE MAINTAINED AT 0.3748 FOR FY 2023-2024.

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, held in the City of Orlando, on the 17th of August 2023, at 6:00 pm, prevailing Eastern Time.

PRESENT: Crockett Bohannon; Nicole Benjamin; Lizannette Tam; Ashley Cisneros Mejia

ABSENT: Sharon Smoley

The following was offered by Trustee Tam and supported by Vice President Benjamin:

The Board Resolves:

1. Approve the revised FY 2023-2024 Operating, Capital Projects, Sinking and Permanent Fund budgets.
2. Recommend to the Governing Board that the Library District's millage rate be maintained at **.3748** for FY 2023-2024.
3. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Milinda Neusaenger
Secretary