

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 16-087**

RESOLUTION TO APPROVE THE FY 17 OPERATING, CAPITAL PROJECTS, SINKING, AND PERMANENT FUND BUDGETS AND RECOMMEND TO THE GOVERNING BOARD THAT THE LIBRARY DISTRICT'S MILLAGE RATE BE MAINTAINED AT .3748 FOR FY 17

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, Orange County Florida, held in the City of Orlando, on the 11th day of July, 2016 at 6:00 pm, prevailing Eastern time.

PRESENT: Lisa Franchina; Marucci Guzmán; Ted Maines; Hernan Tagliani;
Richard Maladecki

ABSENT:

The following was offered by Vice President Guzmán and supported by Trustee Tagliani:

The Board Resolves:

1. To approve the FY 17 Operating, Capital Projects, Sinking, and Permanent Fund budgets.
2. To recommend to the Governing Board that the Library District's millage rate be maintained at .3748 for FY 17.
3. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Milinda Neusaenger
Secretary