

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 17-085**

RESOLUTION TO APPROVE THE FY 2018 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 2018

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 12th day of July 2017 at 6 p.m. prevailing Eastern time.

PRESENT: Lisa Franchina; Ted Maines; Richard Maladecki; Wilbert Vancol

ABSENT: Marucci Guzmán

The following was offered by Trustee Vancol and supported by Trustee Maladecki:

The Board Resolves:

1. To approve the FY 2018 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 2018.
3. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Milinda Neusaenger
Secretary