

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 20-064**

Revised Preliminary FY 2021 Library Budget

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, held in the City of Orlando, on the 11th of June, 2020, at 6:00 pm, prevailing Eastern Time.

PRESENT: Richard Maladecki; Marucci Guzmán; Nicole Benjamin; Danielle Levien; Crocket Bohannon

ABSENT:

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

The Board Resolves:

1. Approve FY 2020-21 Revised Preliminary Operating, Capital Projects, Sinking/EARR and Permanent Fund budgets.
2. Recommend to the Governing Board that the Library District's millage rate be maintained at **.3748** for FY 2020-21.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Milinda Neusaenger
Secretary