

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 05-140.3

RESOLUTION TO AMEND THE RECOMMENDATION TO THE GOVERNING BOARD REGARDING THE MILLAGE RATES FOR THE YEAR ENDING SEPTEMBER 30, 2006

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 14th day of July, 2005, at 7:00 pm, prevailing Eastern Time.

PRESENT: Sara Brady; James Tyson; Tom Kohler; Matthew Pardy;
Livia Rivera

ABSENT:

The following was offered by Trustee Kohler and supported by Trustee Tyson:

The Board Resolves to:

1. Recommend to the Library District Governing Board that the FY 2006 Operating Fund millage be increased from .4144 to .4171
2. Recommend to the Library District Governing Board that the FY 2006 Main Debt Services Fund millage be decreased from .0208 to .0181
3. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary