

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 06-092

RESOLUTION TO APPROVE PRELIMINARY BUDGETS FOR THE FISCAL YEAR
ENDING SEPTEMBER 30, 2007

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 8th day of June, 2006, at 7:00 pm, prevailing Eastern Time.

PRESENT: Sara Brady; James Tyson; Matthew Pardy; Livia Rivera; Greg Lee

ABSENT:

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

The Board Resolves to:

1. Approve preliminary FY 2007 Operating, Capital Projects, Sinking, Main Debt Service, and Branch Debt Service Fund budgets. By taking this action, the Library Board is approving the total budget for each fund and not the individual line items in each budget.
2. Recommend to the Library District Governing Board that the expiring Debt millage of .0181 be converted to Operating for a total Operating millage of .4325 in FY 2007
3. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary