

**BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 07-104**

**RESOLUTION TO APPROVE THE FY 2008 BUDGETS FOR THE OPERATING, CAPITAL PROJECTS, SINKING, AND BRANCH DEBT SERVICE FUNDS.**

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, Orange County Florida, held in the City of Windermere, on the 12<sup>th</sup> day of July, 2007 at 7:00 p.m. prevailing Eastern Time.

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

ABSENT:

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

The Board Resolves:

1. To approve the FY 2008 budgets for the Operating, Capital Projects, Sinking, and Branch Debt Service Funds.
2. Recommend to the Library Governing Board that the Library District's millage be set at .3748 for FY 2008.
3. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 5

NAYS: 0

**RESOLUTION DECLARED ADOPTED:**

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Secretary