

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 08-045

RESOLUTION TO APPROVE ADJUSTMENTS TO FY 2009 BUDGET.

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 13th day of March, 2008, at 7:00 pm, prevailing Eastern Time.

PRESENT: Livia Rivera; Sara Brady; Matthew Pardy; Guy Houk

ABSENT: James Tyson

The following was offered by Trustee Houk and supported by Trustee Pardy:

The Board Resolves:

1. To authorize staff members to initiate the following budget changes in the priority order indicated below:
 - Implement account settlement thresholds
 - Increase fees and fines
 - Try to lease Chickasaw
 - Retiree health care – increase amortization period from 10 to 15 years.
 - Eliminate funding for future branches
2. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary