

**BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 08-115**

**RESOLUTION TO APPROVE THE FY 2009 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 Orlando, on the 17<sup>th</sup> day of July 2008, at 7:00 pm, prevailing Eastern time.

PRESENT: James Tyson; Guy Houk; Sara Brady; Mable Butler; Ted Maines

ABSENT:

The following was offered by Trustee Brady and supported by Vice President Houk:

The Board Resolves:

1. To approve the FY 2009 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 maintained at .3748 for FY 2009.
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 All resolutions that conflict with the provisions of this resolution are rescinded.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