

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 09-099**

RESOLUTION TO APPROVE THE FY 2010 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 8th day of July 2009, at 7:00 pm, prevailing Eastern time.

PRESENT: James Tyson; Guy Houk; Ted Maines; Richard Maladecki

ABSENT: Sara Brady

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

The Board Resolves:

1. To approve the FY 2010 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 2010.
3. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary