

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 12-107**

**RESOLUTION TO APPROVE THE FY 13 OPERATING, CAPITAL PROJECTS,
AND SINKING FUND BUDGETS AND RECOMMEND TO THE GOVERNING
BOARD THAT THE LIBRARY DISTRICT'S MILLAGE RATE BE
MAINTAINED AT .3748 FOR FY 13**

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 11th day of July, 2012 at 7:00 pm, prevailing Eastern time.

PRESENT: Richard Maladecki; Ted Maines; Lucas Boyce; Lisa Franchina

ABSENT: Guy Houk

The following was offered by Vice President Maines and supported by Trustee Boyce:

The Board Resolves:

1. To approve the FY 13 Operating, Capital Projects, and Sinking Fund budgets.
2. To recommend to the Governing Board that the Library District's millage rate be maintained at .3748 for FY 13.
3. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary