

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 14-092**

RESOLUTION TO APPROVE THE FY 2015 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 2015

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, Orange County Florida, held in the City of Ocoee, on the 9th day of July, 2014 at 7:00 pm, prevailing Eastern time.

PRESENT: Lisa Franchina; Lucas Boyce; Marucci Guzmán Beard; Hernan Tagliani

ABSENT: Ted Maines

The following was offered by Trustee Tagliani and supported by Trustee Guzmán Beard:

The Board Resolves:

1. To approve the FY 2015 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 2015.
3. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary

