

**BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 22-114**

**RESOLUTION TO APPROVE THE FY 2022-23 OPERATING, CAPITAL PROJECTS, SINKING AND PERMANENT FUND BUDGETS AND RECOMMEND TO THE GOVERNING BOARD THAT THE LIBRARY DISTRICT'S MILLAGE RATE BE MAINTAINED AT 0.3748 FOR FY 2022-23.**

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, held in the City of Orlando, on the 11<sup>th</sup> of August 2022, at 6:00 pm, prevailing Eastern Time.

PRESENT:           Crockett Bohannon; Nicole Benjamin; Danielle Levien; Lizannette Tam

ABSENT:           Richard Maladecki

The following was offered by Vice President Benjamin and supported by Trustee Levien:

The Board Resolves:

1. Approve the revised FY 2022-23 Operating, Capital Projects, Sinking/EARR and Permanent Fund budgets.
2. Recommend to the Governing Board that the Library District's millage rate be maintained at **.3748** for FY 2022-23.
3. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES:             4

NAYS:             0

**RESOLUTION DECLARED ADOPTED:**

*Milinda Neusaenger*  
Secretary