

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYTEM
RESOLUTION 19-086**

**RESOLUTION TO APPROVE THE FY 2019-20 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 2019-20**

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, 2019 at 6:00 pm, prevailing Eastern time.

PRESENT: Lisa Franchina; Marucci Guzmán; Richard Maladecki; Nicole Benjamin

ABSENT: Ted Maines

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

The Board Resolves:

1. To approve the FY 2019-20 Operating, Capital Projects, Sinking and Permanent Fund budgets.
2. To recommend to the Governing Board that the Library District's millage rate be maintained at 0.3748 for FY 2019-20.
3. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Milinda Neusaenger

Secretary