

BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 03-121.1

RESOLUTION TO APPROVE FY 2004 MILLAGE RATES.

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 12th day of June 2003 at 7:00 pm, prevailing Eastern time.

PRESENT: Thomas Kohler; Phyllis Hudson; Gloria Fernandez; Sara Brady;
James Tyson

ABSENT:

The following resolution was offered by Phyllis Hudson and supported by James Tyson:

The Board Resolves:

1. To recommend to the Library District Governing Board that the
 - FY 2004 Operating Fund millage rate be maintained at .4144 for the fourth year in a row
 - FY 2004 Main Debt Service Fund millage rate be adopted sufficient to fund the preliminary Main Debt Service Fund budget.

AYES: 5

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary