

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 10-092**

RESOLUTION TO APPROVE THE FY 2011 BUDGETS FOR THE OPERATING, CAPITAL PROJECTS, SINKING, AND BRANCH DEBT SERVICE FUNDS.

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 15th day of July 2010, at 7:00 pm, prevailing Eastern time.

PRESENT: Ted Maines; Sara Brady; Guy Houk; Richard Maladecki

ABSENT: James Tyson

The following was offered by Trustee Brady and supported by Trustees Houk:

The Board Resolves:

1. To approve the FY 2011 budgets for the Operating, Capital Projects, Sinking, and Branch Debt Service Funds.
2. Recommend to the Library Governing Board that the Library District's millage be maintained at .3748 for FY 2011.
3. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary