

**BOARD OF TRUSTEES OF  
ORANGE COUNTY LIBRARY SYSTEM  
RESOLUTION 13-088**

**RESOLUTION TO APPROVE THE FY 2014 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 2014**

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 17<sup>th</sup> day of July, 2013 at 7:00 pm, prevailing Eastern time.

PRESENT: Ted Maines; Lisa Franchina; Hernan Tagliani

ABSENT: Lucas Boyce; Marucci Guzmán Beard

The following was offered by Vice President Franchina and supported by Trustee Tagliani:

The Board Resolves:

1. To approve the FY 2014 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 2014.
3. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 3

NAYS: 0

**RESOLUTION DECLARED ADOPTED:**

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Secretary