

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 15-101**

RESOLUTION TO APPROVE THE FY 2016 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 2016

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, Orange County Florida, held in the City of Winter Garden, on the 9th day of July, 2015 at 6:00 pm, prevailing Eastern time.

PRESENT: Lisa Franchina; Hernan Tagliani; Marucci Guzmán Beard;
Richard Maladecki

ABSENT: Ted Maines

The following was offered by Trustee Tagliani and supported by Trustee Guzmán Beard:

The Board Resolves:

1. To approve the FY 2016 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 2016.
3. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary