

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 21-088**

RESOLUTION TO APPROVE THE FY 2021-22 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 2021-22.

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, held in the City of Orlando, on the 8th of July 2021, at 6:00 pm, prevailing Eastern Time.

PRESENT: Crockett Bohannon; Nicole Benjamin; Danielle Levien; Lizannette Tam

ABSENT: Richard Maladecki

The following was offered by Trustee Tam and supported by Trustee Levien:

The Board Resolves:

1. To approve the FY 2021-22 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 2021-22
3. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES:

NAYS:

RESOLUTION DECLARED ADOPTED:

Milinda Neusaenger
Secretary