

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 24-113**

**RESOLUTION TO APPROVE THE FY 2024-2025 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 2024-2025**

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 August 2024, at 6:00 pm, prevailing Eastern Time.

PRESENT: Crockett Bohannon; Ashley Cisneros Mejia; Venessa Tomlin; Sharon Smoley

ABSENT: Nicole Benjamin

The following was offered by Trustee Smoley and supported by Trustee Tomlin:

The Board Resolves:

1. To approve the Final FY 2024-2025 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 2024-2025.
3. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

Resolution declared adopted:

Milinda Neusaenger
Secretary