



Orange County Library Board of Trustees

**Presentation to the
Board of County Commissioners**

January 27, 2015



Library Board of Trustees

- **Primary responsibilities:**
 - Acquire property for library purposes
 - Employ personnel
 - Adopt and implement policies and procedures for the operation of the library
 - Submit a budget to the Governing Board for adoption of the millage rate
- Meets second Thursday of each month at 6:00 p.m.
- Financial Disclosure Required



Library Board of Trustees

- **Five members appointed by the Governing Board:**
 - **Three members representing Orange County**
 - **Two members representing the City of Orlando**
 - **Lucas Boyce, an Orange County representative, has resigned.**



Library Board of Trustees

- **ACTION REQUESTED:**
 - **Nomination of an individual to serve as an Orange County representative on the Library Board of Trustees with a term effective January 27, 2015 and expiring December 31, 2018.**



Orange County Library Board of Trustees

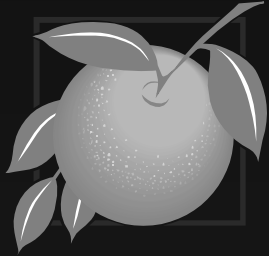
**Presentation to the
Library District Governing Board**

January 27, 2015



Library Board of Trustees

- **FIRST ACTION REQUESTED:**
 - Appointment of an Orange County representative to the Library Board of Trustees with a term effective January 27, 2015 and expiring December 31, 2018.



Library Board of Trustees

- **SECOND ACTION REQUESTED:**

Approval of the February 25, July 14, September 11, and September 23, 2014 meeting minutes of the Library District Governing Board.