

SANIBEL PUBLIC LIBRARY DISTRICT
770 Dunlop Road Sanibel, Florida 33957 www.sanlib.org (239) 472-2483

Tentative Budget Public Hearing
September 12, 2024

1. **Call to Order:** The meeting was called to order by Linda Uhler, Chair in Library at 5:01 P.M.

2. **Roll Call:**

Commissioners Present: Commissioner Congress
Commissioner Greggs
Commissioner Zahorchak
Commissioner Uhler

Virtual: Commissioner Holly
Absent: Commissioner Gibson
Commissioner McHale

A quorum was confirmed

Staff Present: Interim Director, Duane Shaffer

3. **Public Comment:** None

4. **Presentation and Review of Tentative Budget 2024-25**

The Tentative Budget and Millage Rate were presented.

5. RESOLUTION 2024-01, ADOPTING THE TENTATIVE LEVYING OF AD VALOREM TAXES FOR SANIBEL PUBLIC LIBRARY DISTRICT, LEE COUNTY, FLORIDA, FOR FISCAL YEAR 2024-25, reflecting a millage rate of 0.5632 mills, which is equal to the rolled-back rate.

A motion was made by Commissioner Greggs, seconded by Commissioner Congress adopting Resolution Number 2024-01, the 2024-25 Tentative Millage Rate at .5632. Duly adopted by voice vote. Votes were recorded as follows: AYE- Commissioner Congress, Commissioner Greggs, Commissioner Uhler, Commissioner Zahorchak

6. RESOLUTION 2024-02, ADOPTING THE TENTATIVE BUDGET FOR THE SANIBEL PUBLIC LIBRARY DISTRICT OF SANIBEL, LEE COUNTY, FLORIDA, FOR FISCAL YEAR 2024-25; PROVIDING FOR AN EFFECTIVE DATE reflecting \$2,889,644.

A motion was made by Commissioner Greggs, seconded by Commissioner Congress to adopt Resolution 2024-02 Adopting the Tentative Budget for the Sanibel Public Library District as \$2,889,644. Duly adopted by voice vote. Votes were recorded as follows: AYE - Commissioner Congress, Commissioner Greggs, Commissioner Uhler, Commissioner Zahorchak

7. **ADJOURNMENT:** Commissioner Uhler adjourned the meeting at 5:10 P.M.

APPROVED: _____

Linda Uhler