



### Minutes

**1. Call to order**

Chairman Jefferson called the meeting to order at 4:03 p.m.

**2. Roll call**

Upon roll call, Trustees Jefferson, Boland, and Vanderhoek were physically present.

**3. Introduction of visitors**

Also in attendance were Director Anthony Auston, Assistant Director Melissa Gardner and Finance Manager Regina Stapleton.

**4. Public Comment**

None.

**5. Discussion and planning of Library District Working Budget for 2017-2018**

The Committee discussed the proposed corporate budget for FY 2017-2018.

**6. Other business**

None.

**7. Date for next meeting**

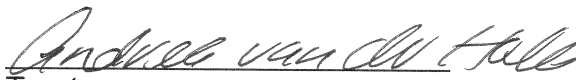
The next meeting will be Wednesday, April 26, 2017 at 9:00 a.m.

**8. Adjournment**

Chairman Jefferson adjourned the meeting at 4:57 p.m.

Approved: 4-26-17

  
Trustee

  
Trustee