



Minutes

1. Call to order

Committee Chairperson Snyder called the meeting to order at 9:17 a.m. Secretary Westhoff was physically present.

2. Roll call

Upon roll call, Trustees Snyder, Vanderhoek, and Westhoff were in attendance.

3. Introduction of visitors

Executive Director Jeannie Dilger and Finance Manager Regina Stapleton were present.

4. Public comment

None.

5. Approval of minutes: Budget Committee meeting of April 18, 2018

The Committee approved the minutes of the April 18, 2018, Budget Committee meeting by consent.

6. Discussion and planning of Library District Working Budget for Fiscal Year 2018-2019

Executive Director Dilger presented several spending options regarding the special reserve and corporate budgets. After discussing the options, the Committee members agreed on a 2018-2019 working budget that they would present for approval to the full Board at the May 9, 2018, Regular Board meeting.

7. Other business

None.

8. Date for next meeting

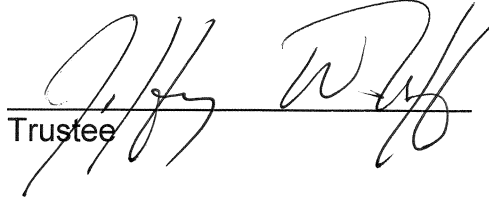
There was no need for another meeting.

9. Adjournment

Chairperson Snyder adjourned the meeting at 10:13 p.m.

Approved on: May 9, 2018


Trustee


Trustee

Prepared by Jeffrey Westhoff