

Richland Community Library Board Minutes
Special Board Meeting Agenda
FY 2010-11 Budget
August 18, 2010

Members Present: Cynthia Berg, Judy Hobson, Raenell Kent, Larry Williams

Members Absent: Chris Cupper, Jill Gould, Patrice Mindock

Others Present: Pat Crane, Kay LaPierre, Brenda Lauer

Call to Order: Vice-President Williams called the meeting to order at 7:00 PM.

Public Comment: None

Presentation of FY 2010 – 11 Budget: The budget for the FY 2010-11 was presented to the library board in a public session and was provided in written form. The board moved to approve the millage rates of 0.8255 in support of the operating budget and 0.26 to support debt services. Motion was made and seconded by trustees Hobson and Berg and approved unanimously by the board members. Both millage rates are unchanged from the FY 2009-10 Budget.

Adjournment: There being no further business before the Board, the meeting was adjourned at 7:15 PM (Hobson, Berg).