

Richland Community Library

Special Board Agenda

Budget Meeting

August 17, 2011

Members present: Larry Williams, Judy Hobson, Cynthia Berg, Raenell Kent, Jill Gould

Members absent: Chris Cupper, Patrice Mindock

Others Present: Marsha Drouin, Kay LaPierre, Brenda Lauer

1. Call to Order: Vice-President Williams called the meeting to order at 6:06 PM
  2. Public Comment: None
  3. The board moved to set the Debt millage rate at 0.26 for FY 2011 – 12, the same as FY 2010-11. The motion was made and seconded by trustees Gould and Berg. The motion passed unanimously.
  4. The board moved to set the Operating millage rate at 0.8255 for FY 2011 – 12, the same as FY 2010-11. The motion was made and seconded by trustees Williams and Gould. The motion passed unanimously.
  5. Presentation of FY 2011 – 2012 Budget: The budget for FY 2011-2012 was presented by Marsha Drouin to the Library Board in a public session and it was provided in written form. Adoption of the budget for FY 2011-12 is included in the agenda of the Regular Board Meeting on August 17, 2011, immediately following the Budget Meeting.
1. Adjournment: There being no further business before the Board, the special budget meeting was adjourned at 6:17 pm (Gould, Berg).

Respectfully submitted,

Raenell Kent, Acting Secretary

Larry Williams, Vice-President