

LAKELAND LIBRARY COOPERATIVE
ADVISORY COUNCIL SPECIAL MEETING ON FY17-18 BUDGET
OFFICIAL MINUTES SEPTEMBER 14, 2017

1. Call to Order: 9:02 a.m. by Vice-Chair Dale Parus.
2. Public Comment: None
3. Approval of the Agenda: Motion by Laura Powers to approve the agenda. Seconded by Sharon Engelsman. Motion carried.
4. Proposed FY2017-2018 Budget: Terry Cross presented the details of the 2017-2018 Budget. He noted that this is draft six of the budget. He reviewed the following attached documents:
 - a. Costs to Libraries Comparison
 - b. Budget Expense Percentage Summary
 - c. Income and Expenditures Summary
 - d. Budget Narrative
 - e. Cost Per Library Narrative
 - f. Proposed Budget and Cost to Libraries recommendation from the Finance Committee

Hope Nobel arrived and took over as chair of the meeting at 9:05 a.m.

Diane Kooiker noted that expenses in Administration are lower this year due to the change in directors in the coming fiscal year along with the increase in State Aid.

There were no further questions.

Motion by Claire Sheridan to recommend the approval of the FY2017-2018 budget as presented from the Finance Committee. Seconded by Bob VandeVusse. Motion carried.

Final approval of the budget is expected to take place at the Board meeting immediately following this meeting.

The meeting was adjourned at 9:10 a.m.

Submitted by,
Sheryl VanderWagen
ILS Manager