# LAKELAND LIBRARY COOPERATIVE

# FINANCE COMMITTEE MEETING

**Wednesday, January 6, 2021**

**1:00 p.m.**

**Via Zoom**

**(Link is in the attached e-mail)**

Committee Members: Present: Mattie Cook (MG) Chair, Diane Kooiker (HO), Karen McKinnon (AL), Dale Parus, Ex Officio (IC

Staff: Carol Dawe, Janet Cornell

**AGENDA**

# CALL TO ORDER

# APPROVAL OF AGENDA *(m)*

# APPROVAL OF MINUTES

## Finance Committee November 30th, 2020 *(m)* PAGE 2

# UNFINISHED BUSINESS

* 1. Salary increases
     1. Minutes from Personnel Committee Dec. 2, 2020 *(i)* PAGE 3
     2. Salary Increases Worksheet *(i)*  PAGE 4
     3. Budget Revision Amendment 2 *(m)* PAGE 5

# NEXT MEETING

# ADJOURNMENT *(m)*