

Library Board of Trustees Finance Committee Meeting

Tuesday, November 7, 2017

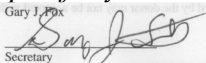
2:00 PM

Location: Top Floor Meeting Room (*or Youth Program Room*)

Committee members present: Brady Weinstock- Chair, Martha Rowley, Susan Spaulding, Gary Fox

1. Call to Order 2:05 pm
2. Additions to Agenda for routine administrative matters and/or pressing matters that will require ratification at a future meeting Novus Solar Project
3. Public Comment (3 minutes per person) None present
4. Approve Minutes of May 23 meeting Susan moves, Gary Seconds, motion carries unanimous
5. Review FY19 Budget Gary moves, Susan seconds to recommend FY 19 budget as proposed:
3 Yes, 1 Abstention
6. Other Business Alex from Novus Solar will come to the November RFPL meeting to answer ?
7. Executive Session – If Necessary : No
8. Review Action Items and Proposed Agenda Items for Next Meeting: Meet in the Spring
9. Set Date for Next Meeting: Meet in the Spring
10. Adjourn: Gary moves to adjourn, Susan Seconds, Motion carries unanimous

Respectfully Submitted,

Gary J. Fox

Secretary
Gary Fox, Secretary