

**Julia Hull District Library
Board of Trustees Finance Committee
April 27, 2010**

Present: Marina Spitzer, Darrell Ropp, Warren McGhee, Jason Miller; Director, Joanna Kluever

Public: None

The meeting was called to order by President Marina Spitzer at 2:20 p.m.

Based on tax revenues remaining virtually unchanged for the 2010-2011 fiscal year, reductions and fund re-allocations to the Budget and Appropriation Ordinance 09-04 were discussed. The amended ordinance 09-04 will be presented for approval at the May regular board meeting.

The tentative budget and appropriation ordinance for the 2011-2012 fiscal year was also discussed. It was recommended that the tentative budget and appropriation budget for 2011-2012 reflect the same budgetary amounts as the original 2010-2011 ordinance 09-04. The tentative budget and appropriation ordinance will be presented for approval at the May regular board meeting.

Marina Spitzer moved the meeting be adjourned. Jason Miller seconded the motion. Meeting adjourned at 2:50 pm.

The next meeting of the Board of Trustees will be held on Monday, May 17, 2010 at 6:30 p.m. at Julia Hull District Library, 100 Library Lane.

Jason Miller, Secretary