

**Citizens' Input Committee (CIC)
Budget Meeting
Minutes
July 12th, 2012
7:00 pm in the Library**

1. Welcome, Introductions (Board, Architect, Financial Advisor, Administration, guests), Review of evening's agenda

Committee Chair Katrina Arnold called the meeting to order at 7:05 pm. Ehlers and Dewberry were present to review the Library Financial Situation.

2. Recap of previous meetings

3. Grant

It was announced at this meeting that the Library meets all of the grant requirements but had heard from the State Library that they were not awarded the grant in the first round. A list of grant awardees had not yet been announced.

4. Library Financial Situation

5. Project Budget

6. Financing

7. Questions

8. Adjourn

The meeting was adjourned by Committee Chair Katrina Arnold at 8pm.

**Handouts: Ehlers Financial Projections
Project Budget**