

MINUTES
BROADVIEW PUBLIC LIBRARY DISTRICT (BPLD)
FINANCE COMMITTEE MEETING
JULY 15, 2014
5:00 PM

1. Call to Order/Roll Call

Meeting called to order by: Trustee Katrina Arnold, Finance Committee Chairman

Meeting call to order time: 5:00 pm

Present: Katrina Arnold, Trustee
Donna Barber, Trustee
Robert Jones, Trustee

2. Public Comment

Present: None

3. Budget

Business: Line by line discussion of the FY2015 budget to present to entire board at July 17, 2014 board meeting.

4. Salary Schedule

Business: Discussed asking entire board to approve 1% increase of salary schedule over FY2014 salary schedule

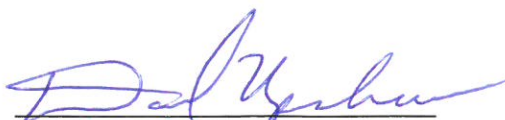
5. Prepay Vendor List

Business: Presented list to committee to review to present to entire board of all vendors we pay more than \$3,000k a year

6. Adjournment

Meeting adjournment time: 6:30 pm


Committee Chair-Katrina Arnold


President-David Upshaw