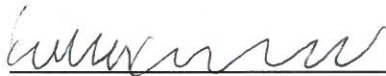


**BROADVIEW PUBLIC LIBRARY DISTRICT
FINANCE COMMITTEE MEETING
THURSDAY, JUNE 11, 2015
5:00PM
MINUTES**

A Finance Committee meeting of the Broadview Public Library District was held on Thursday, June 11, 2015 in the board meeting room of the Broadview Public Library. The Finance Committee Chair, Trustee Cummings along with Trustee Jones and Trustee Arnold were present. Also present was Acting Executive Director, Mr. Lafferty. A quorum being present, the meeting was called to order at 5:45pm. Note: Late start was due to missing equipment in order to project the presentation.

The Finance Committee met to compile the budget for fiscal year 2016 (July 2015 – June 2016). The fiscal year budget includes looking at actual expenses from the prior fiscal year and a review of all vendors and the salary schedule. The final presentation of the budget, vendors and salary schedule would be completed by Trustee Arnold. The committee agreed to meet again on Tuesday, June 16, 2015 at 5:00 pm to go over the compiled fiscal year 2016 budget for recommendation to the entire board.

The meeting was adjourned at 7:30 pm.



Trustee Eric Cummings, Finance Committee Chair

06/16/2015

Date

06/16/2015

Approved Date