



Meeting Minutes

Library Board

Wednesday, August 31, 2016

4:15 PM

South Community Library, 1307 16th Street S

SPECIAL MEETING

Agenda Items:

1. Call to Order, Roll Call

PRESENT:

Dan Gelatt, Katie Bittner, Judy Bouffleur, James Cherf, Jodi Ehrenberger, Randy Nelson, Bev Ruston, Araysa Simpson

EXCUSED:

Sara Sullivan

The Chair, Mr. Gelatt, called the meeting to order at 4:16 p.m.

2. 2017 Budget Review & Consideration of Mayor's Request for Further Expense Reductions

Motion to approve the 2017 Budget with proposed changes in reductions:

- Automation Costs - \$6,000*
- Materials-Circulation - \$31,000*
- Postage - \$1,000*
- Telephone Expenses - \$1,000*

(Jodi Ehrenberger / James Cherf) Carried

3. Adjournment

Time: 4:35 p.m.

There was no formal motion to adjourn.

Notice is further given that members of other governmental bodies may be present at the above scheduled meeting to gather information about a subject over which they have decision-making responsibility.

NOTICE TO PERSONS WITH A DISABILITY

Requests from persons with a disability who need assistance to participate in this meeting should call the City Clerk's office at (608) 789-7510 or send an email to ADAcityclerk@cityoflacrosse.org, with as much advance notice as possible.