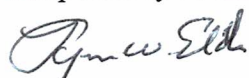


MINUTES OF THE ELIZABETH TITUS MEMORIAL LIBRARY
FINANCE COMMITTEE FY 17/18 BUDGET MEETING
MARCH 7, 2017
LIBRARY BOARD ROOM

1. CALL TO ORDER
Treasurer Lynn Elder called the Finance Committee to order at 4:15 pm in the library board room.
2. ROLL CALL
Members Present: Lynn Elder, Kathy Wood, and Mike McLaughlin.
Members absent: Dave Walker and Nancy Elder
Others Present: Ann Wheeler, Ann Short, and Michelle Nolen.
3. DISCUSS / APPROVE FY17/18 Library Budget
Motion made by Kathy Wood and seconded by Mike McLaughlin to approve for presentation to Board. Motion declared carried.
4. ADJOURNMENT
Motion made by Mike McLaughlin and seconded by Kathy Wood to adjourn the meeting at 5:04 pm. Motion declared carried.

Respectfully submitted,



Lynn Elder
Board Treasurer