

MINUTES OF THE ELIZABETH TITUS MEMORIAL LIBRARY
FINANCE COMMITTEE
SPECIAL BUDGET MEETING
March 27, 2018
LIBRARY BOARD ROOM

1. CALL TO ORDER

Treasurer Lynn Elder called the Finance Committee to order at 3:30 pm in the library board room.

2. ROLL CALL

Members Present: Nancy Elder, Kathy Wood, and Lynn Elder.

Members absent: Mike McLaughlin and Erin Wade

Others Present: Kathie Price, Lynn Banning, Cheri Rich, and Michelle Nolen.

3. DISCUSS / APPROVE FY 2018/2019 BUDGET

Motion made by Nancy Elder and seconded by Kathy Wood to approve for presentation to Board and City Council. Motion declared carried.

4. ADJOURNMENT

Motion made by Nancy Elder and seconded by Kathy Wood to adjourn the meeting at 4:00 pm. Motion declared carried.

Respectfully submitted,



Lynn Elder
Board Treasurer