



**LIBRARY BOARD OF TRUSTEES  
SPECIAL MEETING MINUTES  
8/3/2018**

A special meeting of the Board of Trustees of the Meridian Library District was held at 9:00 a.m. on Friday, August 3rd, 2018 in the small conference room at the library on Cherry Lane.

CALL TO ORDER: 9:01 am made by Megan Larsen

- 1. FY18 Budget Amendment Review** – Discussion of proposed amendment to accommodate Tiny Library project, no changes to draft proposed at July Regular Board Meeting. Legal Notice includes both FY18 Amendment & FY19 Proposed.
- 2. Approve Proposed FY18 Budget Amendment for Publication** – MOTION to approve the Legal Notice for publication of FY18 Budget Amendment made by Little, seconded by Barrett. All ayes, motion carries.
- 3. FY19 Budget Draft Revisions Review** – No changes in figures sent by the county. Proposed draft the same as reviewed in the July Regular Meeting.
- 4. Approve Proposed FY19 Budget for Publication** - MOTION to approve the Legal Notice for publication of FY19 Proposed Budget made by Barrett, seconded by Hirsch. All ayes, motion carries.

Meeting adjourned by Chair Megan Larsen at 9:04 am.

The next regular Library Board of Trustees meeting is scheduled for 7:00 p.m., Wednesday, August 15, 2018, in the Large Conference Room at the Library on Cherry Lane.

RESPECTFULLY SUBMITTED AND APPROVED

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Gretchen Caserotti, Library Director

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Megan Larsen, Board Chair