

**ELA AREA PUBLIC LIBRARY DISTRICT  
FINANCE COMMITTEE MEETING  
MAY 12, 2009  
5:00 P.M.**

**I. COMMITTEE MEETING**

**II. CALL TO ORDER**

At 5:11 P.M. Committee Chair, Vicki Burger called the meeting to order.  
Present: Trustees Paul Washburn and Vicki Burger, Director Mary Beth Campe,  
Assistant Director Brenda Duff, Business Manager Gloria Traudt

**III. ADJUSTMENTS TO THE AGENDA**

None

**IV. FISCAL YEAR 09/10 BUDGET PROPOSAL**

The committee reviewed the proposed FY 09/10 budget for the limited funds .

**V. PUBLIC FORUM**

None

**VI. ADJOURNMENT**

At 5:51 the meeting was adjourned.

(SEAL)

**Approved at the next Regular Meeting of May 19, 2009**

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**Vicki Burger, Finance Committee Chair**