

**ELA AREA PUBLIC LIBRARY DISTRICT
FINANCE COMMITTEE MEETING
April 28, 2011
3:00 P.M.**

I. COMMITTEE MEETING

II. CALL TO ORDER

At 3:00 P.M. Committee Chair pro tem, Vicki Burger called the meeting to order.
Present: President Kathy Caudill, Trustee Vicki Burger, Executive Director Mary Beth Campe, Business Manager Gloria Traudt and Assistant Director Brenda Duff.

III. ADJUSTMENTS TO THE AGENDA

None

IV. REVIEW OF FISCAL YEAR 2011/2012 PROPOSED WORKING BUDGET

The Committee reviewed the FY 2011/2012 proposed working budget.

V. PUBLIC FORUM

None

VI. ADJOURNMENT

At 5:10 the meeting was adjourned.

(SEAL)

Approved at the next Regular Meeting of May 17, 2011

Vicki Burger, Finance Committee Chair Pro Tem