

**ELA AREA PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Special Meeting Minutes
May 3, 2011
7:30 p.m., Board Room**

1. SPECIAL MEETING

2. CALL TO ORDER

At 7:33 p.m. President Kathy Caudill called the Special Meeting to order.
Trustees present: Blank, Burger, Shaw, Stachowiak, Jackson, and Caudill
Staff present: Director, Mary Beth Campe, Assistant Director, Brenda Duff, Business Manager, Gloria Traudt
Steve Larson, Ehlers and Associates

3. ADJUSTMENTS TO THE AGENDA

None.

4. Long-Range Financial Plan Presentation

Steve Larson from Ehlers and Associates presented the Long-Range Financial predictions and plan.

At 7:47 Trustee Whiting arrived.

7. PUBLIC FORUM

None.

8. ADJOURNMENT

At 8:53 p.m. the meeting was adjourned.

Cindy Blank, Secretary

(SEAL)

Approved at the next Regular Meeting of May 17, 2011

John Shaw, President