

**ELA AREA PUBLIC LIBRARY DISTRICT
FINANCE COMMITTEE MEETING
MAY 7, 2008
4:00 P.M.**

I. COMMITTEE MEETING

II. CALL TO ORDER

At 4:03 P.M. Mary Beth Campe 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 08/09 BUDGET PROPOSAL

The committee reviewed the proposed FY 08/09 budget for the General Fund.

V. PUBLIC FORUM

None

VI. ADJOURNMENT

At 5:30 the meeting was adjourned.

(SEAL)

Approved at the next Regular Meeting of May 20, 2008

Vicki Burger, Finance Committee Chair