

**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

Vicki Burger, Finance Committee Chair