

**ELA AREA PUBLIC LIBRARY DISTRICT
FINANCE COMMITTEE MEETING
MAY 14, 2008
4:00 P.M.**

I. COMMITTEE MEETING

II. CALL TO ORDER

At 4:11 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 Liability Fund, Audit Fund, IMRF Fund, Site and Building Fund, Special Reserve Fund, Working Cash Fund and Bond Fund.

V. PUBLIC FORUM

None

VI. ADJOURNMENT

At 5:07 the meeting was adjourned.

(SEAL)

Approved at the next Regular Meeting of May 20, 2008

Vicki Burger, Finance Committee Chair