

**ELA AREA PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES**

**Meeting of the Finance Committee  
May 11, 2017**

**1. REGULAR MEETING - CALL TO ORDER**

At 6:00 p.m. Committee Chair Stamoolis called the meeting of the Finance Committee to order.

**2. ROLL CALL**

Committee members physically present: Blank, Caudill, and Stamoolis  
Staff present: M. Womack and S. Hyson  
Also present: Ken Fuller, Trustee Elect

**3. ADJUSTMENTS TO THE AGENDA – None.**


**4. PUBLIC FORUM – None.**

**5. DISCUSSION OF 2017-2018 BUDGET DRAFT**

The Committee reviewed and discussed the draft version of the 2017/2018 budget for the library. With a motion by President Blank, seconded by Trustee Caudill, which carried by a unanimous voice vote the Committee recommends that the draft budget be presented to the full Board at the next Board meeting.


**6. ADJOURNMENT**

With a motion from President Blank, seconded by Trustee Caudill, and unanimously approved by a voice vote of all trustees present, the Committee left the executive session meeting of the Committee at 8:07 p.m.



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Kathy Caudill, Secretary

**Approved at the Regular Board Meeting of May 16, 2017**



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Cindy Blank, President