



Meeting Minutes
Library Board

Thursday, August 4, 2022

9:00 AM

2411 S. Kensington Drive

Finance Committee Meeting

1. Call meeting to order

Chairperson John Keller called the meeting to order at 9:02am

2. Roll call of membership

Others Present: Colleen Rortvedt, Tasha Saecker

Present: 4 - Nett, Van Zeeland, Keller and Bunnow

Others : 1 - Scheuerman

3. **Action Items**

[22-0982](#)

2023 Library Operating Budget

Attachments: [2023 Budget for Library Board working doc 7-15-2022.pdf](#)
[2023 Budget for Library Board Utilities and Revenues.pdf](#)
[2023 Library Narrative to Finance-Board July 2022.pdf](#)

Van Zeeland moved, seconded by Keller, that the Library 2023 Budget be recommended for approval. Voice Vote. Motion Carried. (4-0)

4. **Information Items**

[22-0983](#)

City Budget Development Process Overview

5. Adjournment

Bunnow moved, seconded by Nett that the Meeting be Adjourned. Voice Vote. Motion Carried. (4-0)

The meeting was Adjourned at 10:06am