BUDGET COMMITTEE MINUTES
May 8, 2012

Time: Begin at 1:00 p.m.
Place: Library District office, 1247 NW Grove, #2, Newport

I. Call meeting to order: Vic at 1:00 p.m.

II. Roll call of members and introductions: Natalie, Barbara, Vic, Gerry, John, Chris, Virginia, Ron, Dawn

III. Election of chair and secretary (Diedre will tape and take notes for the secretary):
Chair: Gerry, Secretary: Barbara

IV. May set up rules under which the committee will function and rules for public testimony: Public may speak

V. Budget message from District Librarian

VI. Review and revise budget where necessary (may take more than one meeting)

VII. Hear public testimony

VIII. Approve budget and set tax rate or revenue (at the end of the final meeting): $.2465 of $1000 for tax base and $.0900 for local option tax

Moved by John, Seconded by Vic: Unanimous approval

IX. Set future Budget Committee meeting if needed

X. Adjourn: 2:20 p.m.