BUDGET COMMITTEE MINUTES
May 17, 2011

Time: Begin at 3:00 p.m.
Place: Library District office, 1247 NW Grove, #2, Newport

I. Call meeting to order: The meeting was called to order at 3 p.m.
II. Roll call of members and introductions: Went around the table and introduced
III. Election of chair and secretary (Diedre will tape and take notes for the secretary): Gerry Bellavita – chair, Virginia - Secretary
IV. May set up rules under which the committee will function and rules for public testimony
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 M – V, S – B Unanimous
IX. Set future Budget Committee meeting if needed
X. Adjourn 4:02 p.m.