BUDGET COMMITTEE MINUTES
May 12, 2015

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

I. Call meeting to order

II. Roll call of members and introductions: John, Diedre, Barbara, Ron, Vic, Virginia, Rebecca

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

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):
Salaries, Sick Leave

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-Vic and S- John, Unanimous

IX. Set future Budget Committee meeting if needed

X. Adjourn at 2:47 p.m.