

**Glen Carbon Centennial Library
Finance Committee Meeting
March 13, 2018 @ 10:00 am
Library Community Room
Agenda**

1. Open Meeting
2. Recognize Visitors
3. Old Business
4. New Business
 - A. Review 2017-2018 Budget
 - B. Preliminary 2018-2019 Budget Discussion
5. Set next meeting date and time
6. Close Meeting

Glen Carbon Centennial Library District
Board of Trustees
Finance Committee

March 13, 2018

Meeting called to order at 10:00 AM.

In attendance: Bob Paty, Chair

Bob Hormell

Deborah Owen

Christine Gerrish, Library Director

Director Gerrish reviewed with the committee several new grant offerings and how they will be handled in the current 2017-2018 budget year.

The preliminary FY18/19 budget was reviewed. Committee asked the Personnel Committee to look at salaries. The Director was tasked with presenting relevant wage data at the April Board meeting.

Meeting Adjourned 10:54 AM

Respectfully submitted,

Deborah Owen