

**Glen Carbon Centennial Library District
Finance Committee Meeting Agenda
Tuesday, February 11, 2020 at 7:00 p.m.
Conference Room**

Call to Order

Recognition of Visitors

Unfinished Business

New Business

- Review 2019/2020 Budget
- Discuss 2020/2021 Budget

Adjournment

Glen Carbon Centennial Library District
Board of Trustees
Finance Committee Minutes

February 11, 2020

Meeting called to order at 7:00 PM.

In attendance: David Boduch, Chair

Dave Klingensmith

Marcella Starck

Christine Gerrish, Library Director

The preliminary FY20/21 budget was reviewed. Committee asked the Director to present a tentative budget at the March 19, 2019 Board meeting.

The committee also reviewed the preliminary Personnel budget. More details will be available after the Personnel Committee has met.

A preliminary budget will be presented to the Board at the meeting on February 18, 2020.

Meeting Adjourned 8:02 PM

Respectfully submitted,

Christine Gerrish

**Glen Carbon Centennial Library District
Personnel Committee Meeting Agenda
Monday, February 24, 2020 at 5:00 p.m.
Conference Room**

Call to Order

Recognition of Visitors

Unfinished Business

New Business

- Job Descriptions
- Discuss 2020/2021 Personnel Budget

Adjournment

Glen Carbon Centennial Library District
Board of Trustees
Personnel Committee Minutes

February 24, 2020

Meeting called to order at 5:00 PM.

In attendance: Carrie Smith, Chair

Robert Hormell

Kevin Tellow

Christine Gerrish, Library Director

The Circulation Associate and Page job descriptions were discussed and edited.

The committee also reviewed the preliminary Personnel budget.

A preliminary personnel budget will be presented to the Board at the meeting on March 17, 2020.

Meeting Adjourned 6:08 PM

Respectfully submitted,

Christine Gerrish