NEW CARLISLE - OLIVE TOWNSHIP PUBLIC LIBRARY

BUDGET ADOPTION MEETING

Tuesday, October 16, 2018

6:30 PM

AGENDA

CALL TO ORDER

The meeting was called to order at 6:31 p.m. by President Carol Hesch.

PRESENT

Carol Hesch, President
Renee Millar, Secretary
Terry Bailey, Treasurer
Tara White, Member
Stephanie Murphy, Director
Amy Schrock, Assistant Director
Wendy Arndt, Administrative Assistant

ABSENT

Dave Doll, Vice President Casey Gumm, Member Adam Podell, Member

NEW BUSINESS

1. Adoption of the 2019 Budget

and Hesel

Terry Bailey made a motion to adopt the 2019 Budget. Tara White seconded the motion. Motion carried.

Renee Millar made a motion to adjourn the Budget Adoption Meeting. Terry Bailey seconded the motion. Motion carried. Meeting adjourned at 6:33 p.m.

President

Secretary