

MINUTES OF THE NEW CARLISLE-OLIVE TOWNSHIP PUBLIC LIBRARY
Board of Library Trustees
ADOPTION HEARING ON PROPOSED 2017 BUDGET
Tuesday October 18, 2016 6:30 PM EST
408 S Bray St. New Carlisle IN 46552

AGENDA

The meeting was called to order at 6:30 by board president Renee Millar.

PRESENT

Renee Millar - President
Steve Vojtko - Vice President
Marvin Larue - Treasurer
Lisa Mills - Secretary
Carol Hesch - Member
Lori Szczypiorski - Member
Dave Doll - Member
Lisa Baiz - Director
Amy Schrock - Assistant Director
Christy Carlisle - Administrative Assistant

ABSENT

NEW BUSINESS

President Renee Millar read the Proposed Budget for 2017

PUBLIC COMMENTS

No public comments.

Moved to approve the 2017 budget by Carol Hesch seconded by Marvin Larue. Motion carried.

ADJOURNMENT

Moved to adjourn at 6:35 by Steve Vojtko seconded by Marvin Larue. Motion carried.

See attachment for official signed resolution for appropriations.