

**DRAFT COMBINED MINUTES
11.17.2016**

**Public Hearing on the Budget and Special Board Meeting
of the Lyons Regional Library District Board of Trustees
Public Hearing called to order at: 6:30pm, Adjourned at 6:35pm
Special Meeting called to order at: 6:35pm, Adjourned at 7:16pm**

	Name	Title/Organization		Name	Title/Organization
X	Kathleen Crane	Pres/LRLD Board of Trustees		Dan Greenberg	Trustee/Town of Lyons/Liaison
X	Sandy Banta	Vice-Pres/LRLD Board of Trustees		Joe Meckle	LRLD Building Committee
X	Drew Biel	Treasurer/LRLD Board of Trustees		Paul Wember	Wember
X	Darcie Sanders	Sec/LRLD Board of Trustees		Quentin Rockwell	Wember
	Lisa Sobieniak	Member/LRLD Board of Trustees		Todd McCowin	Wember
	Sarah Catchpole	Member/LRLD Board of Trustees		Cristabell Cardenas	Wember
	Lori Adams Weaver	Member/LRLD Board of Trustees			Friends of the LRLD
X	Katherine Weadley	LRLD Library Director			LRLD Foundation

#	Public Hearing Agenda Topic	Action	Responsible Party
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1	Questions and/or comments from the Public; no member of the public is in attendance	Board decides to move on to the Meeting but will reconvene Hearing if Public arrives	The Board
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#	Meeting Agenda Topic	Action	Responsible Party
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1	2017 Budget		
1a	Sandy requests clarification of several line items.		
1b	Amendments in 2017: Board agrees we will need them, due to capital construction project. How to do properly?	Solicit advice from Wember and other experts to ensure we are doing capital construction budgeting	Sandy
1c	Next steps for 2016 Budget: how to amend & reconcile properly?	Solicit expert advice	Kathleen to contact legal & bookkeeping; Katherine to contact Special Districts
2	Res 2016-12, COMBINED RESOLUTION CONCERNING THE ADOPTION OF A BUDGET AND APPROPRIATION OF FUNDS FOR FISCAL YEAR 2017; Sandy moves we adopt, Drew seconds. Adopted (4-0)	Circulate for signatures, then digitize & post	Darcie to scan, send to Kathleen
3	Res 2016-13, RESOLUTION TO SET MILL LEVIES Drew moves to adopt, Darcie seconds. Adopted (4-0)	Circulated for signatures, digitize & post	Darcie to scan, send to Kathleen

4	Set upcoming Meeting dates	12/13/2016 for next regular Board Meeting 12/01/2016 for 1st Thursday meeting 01/05/2016 for 1st Thursday meeting	Darcie & Katherine to notice and calendar