



Broadview Public Library District

Community-centered, world-focused learning in the heart of Broadview

**Broadview Public Library District
Finance Committee Meeting
FY20 Budget Meeting Minutes
Saturday, March 9, 2019, 10:00 am**

A Finance Committee Meeting of the Broadview Public Library District was held on Saturday, March 9, 2019. The Chair of the Finance Committee, Treasurer Marquetta Smith presided over the meeting. The meeting was called to order at 10:14 am.

Present for the meeting were:

President Katrina Arnold

Accountant Kelly Zabinski

Trustee Robert Jones

Executive Director Keisha Hester

also present, staff member Robert Lafferty

The Finance Committee reviewed the draft for the FY20 operating budget, which included a restructured format for clearer understanding of accounts. The following were topics of discussion.

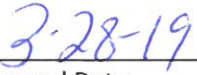
- New Hires
- Materials/Events
- The addition of a new "Administration" category
- Staff Development
- Library Board
- The implementation of a library vehicle
- Potential Real Estate ideas
- Building Maintenance comparisons from FY19 and increases made in FY20 to accommodate features in the new facility
- Technology
- Per Capita Grant

Accountant Kelly Zabinski concluded with a brief report on the budgeted revenue.

Treasurer Marquetta Smith adjourned the meeting at 11:31 am.



Treasurer, Marquetta Smith



Approved Date