

TIPPECANOE COUNTY PUBLIC LIBRARY

Budget Adoption Meeting

627 South Street

Meeting Room B

Lafayette, Indiana

September 20th, 2004, 7:30 P.M.

MINUTES

PRESENT:

Van Phillips; President

Dinah McClure, Vice President

Pat Garrott, Treasurer

Juan Lewis, Secretary

Janet Stapleton, Member

Jerry Withered, Member

Prella McBride, Member

ABSENT:

ALSO ATTENDING:

Jos N Holman, County Librarian

President Phillips called the meeting to order and established a quorum was present for the conducting of business.

Prella McBride moved, and Pat Garrott seconded, a motion to adopt the 2005 Operating, Library Improvement and Reserve Fund, Bond and Interest Redemption Fund, and the Capital Projects Fund budgets. The motion passed and copies of the original documents were signed.

No other items of business were discussed.

There being no further business, President Phillips adjourned the meeting at 5:30 p.m.

Juan Lewis, Secretary

EXHIBITS AND OTHER MATERIALS REFERENCED IN THESE MINUTES CAN BE INSPECTED AND COPIED IN THE ADMINISTRATIVE OFFICE, TIPPECANOE COUNTY PUBLIC LIBRARY, 627 SOUTH STREET, LAFAYETTE, INDIANA 47901-1470.