

TIPPECANOE COUNTY PUBLIC LIBRARY

September 5, 2002 – 5:30PM

SPECIAL BOARD MEETING

627 South Street, Administrative Conference Room, Lafayette, Indiana

MINUTES

Notice of the date, time, place and agenda for this meeting was posted in prominent public view at the Library and mailed to requesting media on August 29, 2002, in conformity with the Indiana Open Meeting Act.

PRESENT:

Jerry Withered, President
Prella McBride
Van Phillips, Treasurer
Pat Garrott, Vice-Treasurer
Juan Lewis, Vice-President

ABSENT:

Daniel Taylor
Melissa Nelson

ALSO ATTENDING:

Jos N. Holman, County Librarian

President Withered called the meeting to order and called the roll to establish that a quorum was present for the conducting of business.

Van Phillips moved, and Pat Garrott seconded, a motion to adopt the 2003 Operating, Library Improvement and Reserve Fund, the 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 Withered adjourned the meeting at 6:00 PM.

Juan Lewis, Vice-President

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