

GERMANTOWN COMMUNITY LIBRARY BOARD

SPECIAL BUDGET COMMITTEE MEETING

August 21, 2015

The special meeting of the Germantown Community Library Board Budget Committee was called to order by President Joyce Nelson at 1:05 p.m. on Friday, August 21, 2015. **Members present:** Joyce Nelson, Darlene Vosen,) **Also present:** Charlene Brady, Board Member and Library Director Roberta Olson. Proper notification of the meeting had been given.

DRAFT of 2016 was presented. Utilities figure was discussed. The Committee discussed including a 1% salary increase.

The consensus of the committee was to make the suggested changes and present at the next Board meeting.

Meeting was adjourned at 1:40pm.

Roberta Olson
Secretary pro temp