



**Charleston Library Board
Finance Committee Meeting Agenda
Monday, February 2nd, 2015 – 6:00 pm**

1. Physically Present for Roll Call: Droste, Wiseman, Renaud, Cunningham.
Also present were Director Hamilton & Comptroller Kuykendall.
2. Review & Discuss Draft Budget
The committee reviewed the proposed budget. They asked a few questions about projected revenues. Hamilton shared that while we may not meet all of the projected revenues, the budgeted revenues are quite conservative so it should not hurt our budget.

Hamilton pointed out the division of the supplies line into office supplies, janitorial supplies and book supplies for better tracking of expenses. As well as the new line for special programs and projects, mainly reflecting Summer Read.

The committee was pleased with the proposed budget and will recommend that the full board approve it.
3. Adjourn