



LIBRARIES

**Library Trustees Budget Committee Work Session
Wednesday January 17th, 2024, 11:00am
Library Meeting Room
Work Session NOTES**

In attendance: Dave Ingram, Doug Adams, Teri Dugan, Sara Busse, Jake Fulkerson, Al Logan.

- A. Call to Order:** Trustee Ingram called the work session to order at 11:00am.
- B. FY 25 Capital Improvement Plan**
- Existing capital improvement projects were reviewed individually.
 - Recommendation is to keep the existing projects in the county CIP plan.
 - Discussion took place to add an additional project sheet showing the 20K contribution from library funding to future library facilities.
 - Designating additional monies to the future Bigfork location discussion took place.
 - Line by line budget forecasting will take place at the next committee meeting.
- C. Next meeting-** To be determined
- D. Adjourned-** Meeting adjourned at 12:15pm.