

**LIBRARY TRUSTEE BUDGET COMMITTEE
WORK SESSION
TUESDAY, MARCH 19, 2024 11:00 AM
SOUTH CAMPUS CONFERENCE ROOM
MEETING MINUTES**

In Attendance: Dave Ingram, Doug Adams, Teri Dugan, Margaret Davis

A. Call to Order

- Trustee Ingram called the meeting to order at 11:04 am.

B. FY25 Budget Planning

- The committee reviewed the proposed budget numbers for the FY25 budget.
- Operational costs for the new Bigfork library were figured into the proposed budget.
- Additional security guard hours were figured into the proposed budget.
- The budget will be presented at the March board meeting for full approval.

C. Adjourn

Meeting adjourned at 12:20pm