



**MINUTES OF THE LA GRANGE PUBLIC LIBRARY
FINANCE AND ADVOCACY COMMITTEE MEETING
March 9, 2020**

PRESENT: Tom Krueger, Becky Spratford, Shannon Rischow, Joyce Hagen-McIntosh
ABSENT: None
STAFF: Charity Gallardo
VISITORS: None

Meeting called to order by Krueger at 7:00 pm.

PUBLIC COMMENTS: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Draft Operating Budget FY 2020-2021:

The Executive Director presented information on calculations underlying the draft operating budget. The discussion confirmed that the budget figures are based on conservative income assumptions, and on reasonable assumptions concerning expenses and operational needs. Savings realized in some areas can be utilized to provide additional support for staff and programming.

The Committee reached consensus that the draft budget should be presented to the entire Board at the March 17 meeting for review and preliminary approval.

ADJOURNMENT: Krueger adjourned the meeting at 8:15 pm.

Respectfully submitted,

Tom Krueger, Committee Chair