

Minutes  
Bartholomew County Public Library  
Public Hearing  
4:00 Library Conference Room  
August 27, 2007

Call to Order

The meeting was called to order at 4:10 p.m. by Vice President Loesch.

Present: Gayle Loesch, Nedra Spinks, Russell Taylor and Billie Whitted. Betty Lu McGuire arrived after the start of the hearing. Library staff: Beth Booth Poor, Director and Teresa Reynolds, Business Manager, Tom Bigley, Attorney.

Absent: Marvin Finke and Beth Stroh.

Public Hearing for 2008 Operating and LIRF Budgets

The meeting convened as advertised August 16<sup>th</sup> in The Republic and the Hope Star Journal. Poor explained that the purpose for the hearing is to allow the public to ask questions or offer input about the 2008 Operating Budget and Library Improvement Reserve Fund Budget.

Adjournment

There being no one from the public in attendance, Taylor moved and Whitted seconded that the meeting be adjourned 4:15 p.m. Motion carried unanimously.

Respectfully submitted,

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Nedra Spinks, Secretary Pro-tem

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Gayle Loesch, Vice President