

Havana Public Library District Board
Annual Budget Hearing

August 9, 2018

The meeting was called to order at 4:53PM by President Brian Lesemann. Members present were Mark McGrew, Jan Hurley, Mary Layton and Stephanie Howerter. Also present was Library Attorney Phil Lenzini, Librarian Vanessa Hall-Bennett and Business Administrator Marty Balbinot.

Public Hearing on Annual Budget and Appropriation Ordinance

Library Attorney Phil Lenzini presented the annual budget for fiscal year 2018- 2019. The Library levied for \$251,730 and actually received \$248,732.64 from the county extension. The Truth in Taxation breakpoint is \$261,169.17. Mr. Lenzini asked for questions regarding the proposed budget from the Board. There were no questions concerning the budget.

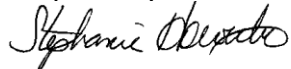
Public Comment

President Lesemann made a call for public comment and no public comments were made.

Adjournment

The annual budget hearing meeting was adjourned by acclamation at 5:30 PM.

Respectfully submitted,



Stephanie Howerter, Secretary