City of Waukesha

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Meeting Agenda - Final

Library Finance Committee

Bruce Gay, Executive Director
bgay@waukesha-wi.gov

Thursday, August 9, 2018 | **4:15 PM** | **Library Board Room**

1. Call to Order

2. Approval of meeting Minutes

A. ID#18-1158 Approval of the minutes for August 10, 2017

Attachments: 170810 FINANCE COMMITTEE MINUTES.pdf

3. New Business

A. ID#18-1170 Discussion/recommendation regarding Library's 2019 operating budget

Attachments: Budget intro letter.pdf
Projected revenue 2019.pdf
FY2019 Operating Budget Draft.pdf

4. Adjournment

NOTICE: A majority of Library Board members or Common Council members may be in attendance.

Library Board Members: Please notify the Library Office by 1:00 PM meeting day, if you are unable to attend this meeting.

NOTICE: Any person who has a qualifying disability under the Americans with Disabilities Act that requires that the meeting be accessible or that materials at the meeting be in an accessible format, please contact Joan Quinlan, 48 hours prior to the meeting at 262-524-3694.