LA PORTE COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES MEETING MINUTES of PUBLIC HEARING Budget 2023 September 15, 2022

ATTENDEES

Dara Jeffries – Vice-President Michelle Shirk - Secretary Marie Gilliland Karen Ellison Dave Decker Rhonda Spence

ABSENT

Corey Campbell - President

ALSO IN ATTENDANCE

Fonda Owens – Director Anthony Novak - Legal Counsel Cindy Lane -Treasurer

CALL TO ORDER

Vice-President Dara Jeffries called the meeting to order at 5:15 PM.

PUBLIC FORUM

Vice-President Jeffries called for questions or comments from the public. There were none.

BUDGET 2023

Director Owens explained the budget process to the board and that the overall budget proposal was within the allowable growth quotient of 5.0% for 2023.

With no further comment from members present or the public, a motion was made by Marie Gilliland and seconded by Michelle Shirk to adjourn the Public Hearing. The vote was taken and the motion carried. The Public Hearing adjourned at 5:29 PM.