Boone County Library District  
Minutes, Meeting of August 14, 2008  

Public Hearing  
Robinson called the Public Hearing on the Boone County Library District Operational Tax Rate to order at 8:00 P.M. There was no public comment. Robinson closed the Public Hearing at 8:01 P.M.  

Call to Order  
Robinson called the meeting to order at 8:01 P.M. in the Training Center of the Columbia Public Library.  

Roll Call and Determination of Quorum  
Board members present were Jessica Robinson, President; Linda Dellsperger; and Tiff Lauffer. Terri Brunner and Pat Powell were absent.  
Also present were Melissa Carr, Director; and Lauren Williams, DBRL Staff.  

Public Comment  
There was no public comment.  

Approval of Minutes  
Robinson asked for comments or corrections to the July 10, 2008 minutes. Hearing none, Robinson declared the minutes approved as written.  

Preliminary CY 2009 DBRL Operating Budget  
There was no public comment on the preliminary CY 2009 DBRL Operating Budget.  
Dellsperger moved, Lauffer seconded, to approve the Preliminary CY 2009 DBRL Operating Budget. The motion passed.  

Setting of the 2008 Boone County Library District Operating Tax Rate  
Lauffer moved, Dellsperger seconded, to set the 2008 Boone County Library District Operating Tax Rate at 29.86 cents per $100 of assessed valuation.  
Robinson noted that this is no change from the 2007 tax rate. The motion passed.
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**Miscellaneous**  
There were no miscellaneous items to discuss.  

**Public Comment**  
There was no public comment.  

**Adjournment**  
Dellsperger moved to adjourn and Robinson adjourned the meeting at 8:06 P.M.  

Minutes recorded by Lauren Williams, Executive Assistant.  

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Board Secretary