Board members present were Bridget Canaday, Dorothy Carner, Susan Daly, Lyle Johnson and Pat Powell.

Also present were DBRL Director Melissa Carr and staff member Karen Neely.

**Call to Order**
Powell called the meeting to order at 6:59 p.m. A quorum of members was present.

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

**Preliminary CY 2013 DBRL Operating Budget**
Powell asked for public comment on the Preliminary CY 2013 DBRL Operating Budget. No members of the public were present.

ACTION: The motion came from the Finance Committee to approve the Preliminary CY 2013 DBRL Operating Budget.

Carner inquired if the BCLD should approve the preliminary budget if they plan to select a tax rate other than the rate used to calculate the revenue in this version of the budget. Carr explained that the district may set the tax rate to any of the ceilings that were discussed at the BCLD’s earlier meeting. The budget is calculated using the highest ceiling to demonstrate justification for levying that particular tax rate. If another tax rate is levied, the change to revenue will be reflected in the Final CY 2013 DBRL Operating Budget.

ACTION: The motion passed unanimously.

**Miscellaneous**
Carr noted that the BCLD Board meets on August 28 at 5:30 p.m. at CPL to set the operating tax rate for 2012.

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

**Adjournment**
There being no further business, Powell adjourned the meeting at 7:04 p.m.

Minutes recorded by Karen Neely, DBRL staff.

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Dorothy Carner, Board Secretary