Callaway County Library District
Minutes, Meeting of August 16, 2007
Breakout Session

Call to Order

Luebbert called the meeting to order at 7:45 p.m. in the Administrative Office of the Columbia Public Library.

Roll Call and Determination of Quorum

Board members present were Michael Luebbert, President: Mary Ann Beahon; Patsy Craghead; and Mary Fennel. Terry Higgins was absent. Also present was Linda Hodgkins, DBRL Staff.

Public Comment

There was no public comment.

Preliminary CY 2008 Operating Budget

There was no public comment on the preliminary CY 2008 DBRL Operating Budget.

Craghead moved, Fennel seconded, approval of the preliminary CY 2008 DBRL Operating Budget. The motion passed.

Miscellaneous

The board briefly discussed the anniversary celebration of the Fulton Public Library scheduled for 2008.

Public Comment

There was no public comment.

Adjournment

Craghead moved to adjourn, and Fennel seconded the motion. The motion passed and Luebbert adjourned the meeting at 7:50 p.m.

Minutes recorded by Linda Hodgkins.

Board Secretary