Callaway County Library District
Minutes, Meeting of 8-14-08
Breakout Session

Board members present were Mary Ann Beahon, Mary Fennel, and Mike Luebbert. Shawn Cockrum and Terry Higgins were absent. Also present was Greg Reeves, DBRL Staff.

Call to Order

Luebbert called the meeting to order at 8:00 p.m. in the Director’s Office of the Columbia Public Library.

Public Comment

There was no public comment.

Approval of Minutes

Beahon moved, Fennel seconded, approval of the minutes from July 26, 2008. The motion passed.

Preliminary CY 2009 DBRL Operating Budget

There was no public comment on the Preliminary CY 2009 DBRL Operating Budget.

ACTION: Beahon moved, Fennel seconded, to approve the Preliminary CY 2009 DBRL Operating Budget. The motion passed.

Miscellaneous

There were no miscellaneous items to discuss.

Public Comment

There was no public comment.

Adjournment

Fennel moved, Beahon seconded, to adjourn. The motion passed and Luebbert adjourned the meeting at 8:02 p.m.

Minutes recorded by Greg Reeves.

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Board Secretary