Callaway County Library District
Minutes, Meeting of August 20, 2009
Breakout Session

Board members present were Mary Ann Beahon, President; Mike Luebbert; and Tonya Hays-Martin. Mary Fennel and Terry Higgins were absent.

Call to Order

Beahon called the meeting to order at 8:15 P.M. in the Administrative Office at the Columbia Public Library.

Public Comment

There was no public comment.

Approval of Minutes

Luebbert moved, Hays-Martin seconded approval of the minutes from July 16, 2009. The motion passed.

Preliminary CY 2010 DBRL Operating Budget

There was no public comment.

Adoption of Preliminary CY 2010 DBRL Operating Budget

Luebbert moved, Hays-Martin seconded, to adopt the preliminary CY 2010 DBRL Operating Budget. The motion passed.

Miscellaneous

The board identified the topics for the next week’s Callaway County Library District Board meeting. The tax rate will be set; the Friends Room carpet replacement will be discussed; the Callaway TIF will be reviewed; and promotional opportunities for CCPL will be considered.

Public Comment

There was no public comment.

Adjournment

Luebbert moved, Hays-Martin seconded, to adjourn. The motion passed and Beahon adjourned the meeting at 8:20 P.M.

Minutes recorded by Karen Neely, DBRL staff

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Board Secretary