

Minutes
Special Library Board Meeting

Saturday
November 5, 2011
9:00 am

9:00

1. **Roll Call:** Dan Funke, Tammy Carlyle, Michelle Stewart. Late In: Kendra Mork. Absent: Christine Gable.
2. **New Business**
 - a. **Budget Workshop 2012:** At this time, this committee meeting took the time to review the projected income for 2012, and developed a proposed Expense budget for 2012.
3. **Adjournment: 11:15**