

KIMBALL LIBRARY  
BOARD OF TRUSTEES  
MEETING SEPTEMBER 9, 2013

Meeting called to Order 1:15pm

Present : Trustees Alan Phair, Marnie Finn, Jim Cobb , Alternate Nina Gray

Director Diane Heer

This meeting was called to have a general discussion of the 2014 budget.

Diane presented her anticipated spending and explained each line item. Future spending issues were considered.

Once the Board knows who their Budget Liaison will be meetings can be set up to move the process along. Definitive guidelines for the 2014 budget need to be discussed before spending decisions can be finalized.

Meeting Adjourned @ 2:45pm

Submitted - Marnie Finn