



**Salem-South Lyon
District Library**

9800 Pontiac Trail, South Lyon, MI 48178

SALEM-SOUTH LYON DISTRICT LIBRARY BOARD OF TRUSTEES

Salem-South Lyon District Library

Educate, Enrich, & Empower the Community

Imagine the Possibilities

AGENDA FOR BUDGET HEARING, MONDAY, MAY 21, 2018 AT 6:30 PM

- A. Call meeting to order and verify quorum (18-243)

- B. Approval of agenda (18-244V)

- C. Open Budget Hearing (18-245)

- D. Presentation of 2018-2019 budget and tax rate request for the period July 1, 2018 to June 30, 2019 (18-246)

- E. Public Comment (18-427)

- F. Close Budget Hearing (18-248)

- G. Adjournment (18-249V)

PRESIDENT: Linda Hamilton (2020)
VICE-PRESIDENT Deborah Mroz (2018)
SECRETARY: Amy Randall-Ray (2018)
TREASURER: W. David McNeill (2018)
AT LARGE: Janet Bernardino (2020), James Quigly (2018), Joseph Salvatore (2020)
DIRECTOR: Donna Olson
RECORDING SECRETARY: Kathy Hutchinson

COMMITTEES: THE CHAIR AND DIRECTOR SIT ON ALL COMMITTEES.

ADVOCACY/FUNDRAISING (QUARTERLY): Mroz / Randall-Ray, Olson, Fellows, Gehardt, Hart, Potsiad, Szostak, Weber

To be accountable to the public and raise the profile of the library in the community by making recommendations to the Board on methods for obtaining funding through exploring other sources.

BUDGET (MONTHLY): Chair: McNeill / Bernardino, Quigly, Olson, Hutchinson

Reviews financial statements on a monthly basis; Prepares and recommends balanced budget requests and adjustments based on present and anticipated needs in relation to the Library's Strategic Plan and current economic conditions.

FACILITIES (AS NEEDED): Chair: Hamilton / Hughes, Merucci, Olson, Weber

To provide recommendations to the Board regarding current and future successful operation of the library within budgetary limits.

LONG-RANGE PLANNING (QUARTERLY): Chair: Salvatore / Hamilton, Mroz, Olson, Weber

Develop and sustain plans to provide cutting-edge services, materials, technology, and a state of art facility in conjunction with identification of revenue sources for longevity

POLICY (QUARTERLY): Chair: Randall-Ray / McNeill, Salvatore, Olson

Recommends to the Board, with input from the staff, addition, removal, or amendment of policies needed to carry forward the library's plan.

PROFESSIONAL DEVELOPMENT (QUARTERLY): Chair: Hamilton / Bernardino, Mroz, Salvatore, Olson

Encourages the Board to study library-related topics by supplying information, materials, and training opportunities.

Upcoming Meetings

Regular Board Meeting Monday, May 21, 2018 7:00 PM

Next Budget Committee meeting Monday June 18, 2018 1:00 PM

Regular Board Meeting Monday, June 25, 2018 7:00 PM