

Minutes of the Franklin Public Library Board of Trustees Special Meeting of the Finance Committee August 19, 2013 held in the Franklin Public Library, Library Director's Office

Called to order by Dennis McKnight at 6:05 p.m.

Roll Call: Present: Dennis McKnight, Tom Loew, Jennifer Loeffel, Dave Adam—excused, Karen Wesener—excused

Public Comments: There were no visitors.

The Finance Committee and Assistant Director Jennifer Loeffel analyzed the 2014 Library budget and came up with a recommended budget to be submitted to the City. It was also determined that the Library Board would also need to approve the submitted budget at their August 26, 2013 meeting.

Motion to adjourn at 7:38 p.m.