



beloit public library

**Beloit Public Library Board of Trustees
BUDGET COMMITTEE**

Tuesday July 3, 2018

605 Eclipse Blvd., Beloit, WI 53511

1. Call to order and roll call – President Diane Lichtenstein called the meeting to order at 2:10 pm.
Members present: Diane Lichtenstein, Martin Densch, and Shelly Cronin.
Member Absent: Angela Moore and Clinton Anderson.
Also Present: Nick Dimassis, Library Director and Jennifer Laatz, Library Business Manager
2. 2019 Preliminary Budget Report – Jennifer Laatz presented the 2019 Preliminary Budget Report for the Library and Blender Café. The library budget includes changes due to the service floor model changes and technology improvements. The Blender budget includes a change in the management structure and operations to move toward a balanced budget.

The budgets will be entered into the City of Beloit MUNIS system by July 6th as required. The budget process includes meetings with City Administration and Finance Department on July 16th as well as future City Council workshops and public hearings. City Council is set to approve the City budget including Library tax appropriations in November with the Library Board to approve the full Library and Blender budgets at the November meeting.

Martin Densch requested that a Resolution for the Blender Café changes be presented and approved by the full Library Board at the next meeting on July 18, 2018.

3. Adjournment – Meeting adjourned at 3:40 pm.

Submitted by:
Jennifer Laatz
Library Business Manager

Beloit Public Library Board of Trustees
Budget Committee
July 3, 2018, Approved July 18, 2018

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