LIBRARY ADVISORY BOARD - FINAL February 3, 2009

A Special Meeting of the Troy Library Board was held on Tuesday, February 3, 2009, in the Library's small conference room. Kul Gauri, Chairman, called the meeting to order at 2:30 P.M.

ROLL CALL PRESENT: Kul Gauri
Lynne Gregory
Nancy Wheeler
Audre Zembrzuski
Cathleen Russ, Library Director

Excused: Belinda Shelton Duggan, Joel Xu
Guests: Leslie Witt

The Pledge of Allegiance to the Flag was given.

Resolution #LB-2008-02-01
Moved by Gregory
Seconded by Zembrzuski

RESOLVED, That the agenda be approved.

Yes: 4—Gauri, Gregory, Wheeler, Zembrzuski
No: 0

MOTION CARRIED

PUBLIC COMMENT—none

BOARD MEMBER COMMENTS
Zembrzuski informed the LAB members that she thanked the Troy City Council at their meeting on Monday, January 26, 2009, for approving the cost of the café renovations.

STUDENT REPRESENTATIVE'S COMMENTS—none

NEW BUSINESS

A. **Review of Library Operating, Capital and Revenue Budgets**
The Library Advisory Board members reviewed the proposed operating and capital budgets for 2009-10. The Library Advisory Board also reviewed revenue projections for 2009-10.

Adjournment
The Library Board meeting adjourned at 4:10 P.M.

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Kul Gauri
Chairman

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Cathleen Russ
Recording Secretary