

Middletown Public Library

Board of Trustees - Budget Committee

Thursday, January 17, 2008

700 West Main Road

Middletown, RI

Committee Members Present: Steve Arendt, Chair; John Grisham.

Quorum Present

Others Present: James K. Knowlton, Library Director

Meeting called to order at 6:25 PM by Chair, Steve Arendt.

Minutes of November 27, 2007 meeting reviewed. Motion to approve the minutes duly made, seconded and unanimously carried.

Old Business: Review of draft budget for FY2009. Initial estimates on selected items received from Town have been incorporated. Further estimates to be sought as appropriate.

New Business: None.

--No one asked to address the Committee during the Public Forum--

Announcements: Next subcommittee meeting will be Tuesday, January 29, 2008 at 6:00 P.M. at the Middletown Library.

Motion to adjourn duly made, seconded and unanimously carried.

Meeting adjourned at 6:47 P.M.

Respectfully submitted,

John W. Grisham

Secretary, Budget Committee