

1 Lopez Island Library Board of Trustee
2 Special Meeting to discuss changes to 2015 Budget
3 November 20, 2014
4 **Approved as amended on December 18, 2014**

5 **Special Meeting Call to Order:**

6 Chair Bill Evans called the special meeting to at 11:05 AM.

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8 **Members Present:** Trustees Bill Evans, Sara Eppenbach, Rob Thesman, Michael Moore, and Ilene
9 Unruh.

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11 **Staff:** Director Lou Pray.

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13 **Guests:** There were no guests present.

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15 **Agenda Approval:** There were no changes to the agenda.

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17 **Review and discuss changes to the 2015 Budget:** Lou presented the revised budget. There had
18 been a few changes since the last meeting. The board reviewed and discussed these items. With
19 no more discussion and agreement on the final budget numbers to be presented for public input, Bill
20 Evans asked for a motion for adjournment.

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22 **Adjournment: MSP** Ilene Unruh moved and Michael Moore seconded to adjourn the meeting.
23 Motion passed. The special meeting adjourned at 11.32 am.

24 Respectfully submitted: _____
25 Board Secretary

26 Approved: _____
27 Board Chair
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