

**NORTH LAKE COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES BUDGET WORKSHOP
Tuesday, July 23, 2024**

MEMBERS PRESENT: Allen Bone, Maggie Newman, Valerie Rogers, George Simpson, Brooke Wegner

OTHERS PRESENT: Abbi Dooley, Mallory Witham

The workshop began at approximately 6:15 p.m.

ADDITIONS OR CHANGES TO THE AGENDA: None.

PUBLIC PARTICIPATION COMMENTS FOR ITEMS NOT ON AGENDA: None.

BOARD BUSINESS: None.

BUDGET WORKSHOP: Abbi sent out the preliminary expenditure and revenue budgets for FY2025 prior to the workshop. The board had further discussion on the topics listed below:

- Adjustments to the Stepped Scale for rates of pay were made. Abbi explained the various sources she referenced for the proposed adjustments.
- The second meter for the library's electric which controls half of the eastern side of the building will have a rate change to the commercial rate from the residential rate.
- An audit will be required for FY2024 due to revenue exceeding \$750,000.
- There will be an election for three trustee seats in FY2025.
- It was decided not to include a portion of the utilities for the coffee shop as it is a service/amenity of the library and proportion of costs would be guesses.

OTHER BUSINESS: None.

PUBLIC COMMENT: None.

NEXT REGULAR MEETING: The next regular meeting and Public Hearing for the FY2025 Budget Adoption of the North Lake County Public Library District Board of Trustees is scheduled for Tuesday, August 27, 2024 at 5:30 p.m. in the library community room. A short workshop may proceed the meeting.

The workshop adjourned at approximately 7 p.m.

Respectfully submitted,



Abbi Dooley, Director