

LAKELAND LIBRARY COOPERATIVE FINANCE COMMITTEE MEETING

Monday, November 30, 2020

10:00 a.m.

Via Zoom

(Link is in the attached e-mail)

Committee Members: Present: Mattie Cook (MG) Chair, Diane Kooiker (HO), Karen McKinnon (AL), Dale Parus, Ex Officio (IC)

Staff: Carol Dawe, Janet Cornell

AGENDA

1) CALL TO ORDER

2) APPROVAL OF AGENDA

(m)

3) APPROVAL OF MINUTES

a) Finance Committee July 31, 2020

(m)

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4) UNFINISHED BUSINESS

a) Budget Revisions

i) Operating Fund Budget Revision

(m)

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ii) Cost Per Library (No changes)

(m)

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5) NEXT MEETING

6) ADJOURNMENT

(m)