

LAKELAND LIBRARY COOPERATIVE FINANCE COMMITTEE MEETING

Wednesday, January 6, 2021

1:00 p.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 November 30th, 2020 (m) PAGE 2

4) UNFINISHED BUSINESS

a) Salary increases

i) Minutes from Personnel Committee Dec. 2, 2020 (i) PAGE 3

ii) Salary Increases Worksheet (i) PAGE 4

iii) Budget Revision Amendment 2 (m) PAGE 5

5) NEXT MEETING

6) ADJOURNMENT (m)