

Yakima Valley Libraries

Board of Trustees

Public Hearing– 2015 Budget

Monday, November 10, 2014 – 3:00 p.m.

Board Members Present: President Melba Fujiura, Vice-President Pamela J. Perryman, Secretary Del Rankin, Trustee Jerry Maggard, Trustee Glenn Rice

Staff Present: Director Kim Hixson, Finance & Operations Director Nancy Heilman-Schott, Community Libraries Resources Manager Charlotte Layman, Administrative Coordinator Terri Reeder

Public Present: none

I. Open Special Session

1. Call to order

President Fujiura called the meeting to order at 3:00 p.m.

2. Determination of quorum

President Fujiura determined a quorum of the Trustees was present.

3. Approval of Agenda

President Fujiura approved the agenda as presented.

II. Review 2015 Draft Budget

Director Hixson reported there were no changes, additions or deletions since the Board of Trustees's Budget Study Session on October 27th.

III. Public Input

No public was present at the meeting.

IV. Closing Comments

The Trustees thanked Director Hixson for her exceptional work and effort to prepare the library district's 2015 Budget.

V. Adjournment

The Budget Public Hearing adjourned at 3:05 p.m.

Respectfully submitted,



Del Rankin

Secretary