

**Meeting Minutes
Board of Trustees
Budget Work Session
September 30, 2023—4:00pm
Harmony Library – 4616 S. Shields Street**

Board Members Present:

Josh Fudge
Hilary Herrmann (late)
Corey Radman
Vicki Woods

Board Members Absent:

Anuja Riles
Matt Schild

Staff Present:

Katie Auman
Ken Draves
Diane Lapierre
Amy Lyons

Guests Present

Rick Rivera

I. CALL TO ORDER

President Schild called the meeting to order at 4:03 p.m.

II. DRAFT 2025 PRPLD BUDGET REVIEW – *Amy Lyons*

Finance Manager Lyons reviewed the draft budget with the board. She explained that related to communication to staff about the draft budget, she plans to visit each library and do a presentation with time at the end for questions and answers. The board thanked Ms. Lyons for her clear presentation of the draft 2025 PRPLD budget. This item will be presented again at the October regular board meeting.

III. ADJOURNMENT

There being no other business before the board, the meeting adjourned at 5:30 p.m.