



*Library System
of
Lancaster County*

Library System of Lancaster County
Minutes of the Board of Directors Special Meeting
November 7, 2013

Attendance:

Board Members: Terry Trego, President; Brandon Danz, Vice President; Russell Miller, Secretary; André Fouchet, Treasurer; Diane Tannehill. Absent: Terry Kauffman; Veronica Urdaneta.

System Staff: Bill Hudson, Administrator; James D. Showalter, Financial Manager.

Call to Order The special meeting of the Board of Directors of the Library System of Lancaster County was called to order by President Trego at 6:31 PM on Thursday, November 7, 2013, at the Library System office. A quorum was present, but no action will be taken.

Public Comment None.

The purpose of the meeting was solely for discussion of the 2014 Library System budget. The Finance Committee presented a preliminary draft budget, and reviewed it by line item, with discussion of factors that went into its development.

Development of the budget will continue prior to presentation for approval.

Adjournment

The meeting was adjourned at 8:25 PM.

Respectfully submitted from notes provided by Terry Trego,

Donna J. Westerhoff
Recording Secretary

Next Meeting The next regular meeting is scheduled for Wednesday, November 20, 2013, 6:30 PM. at the Library System office.