

COLUMBIA COUNTY RURAL LIBRARY DISTRICT
Minutes of the Special Budget Workshop of the Board of Trustees
Saturday, November 5, 2016 9:00 a.m.

- 1. Call to Order – 9:10 a.m.**

- 2. Roll Call – Trustees present:**
Tanya Patton, Chair
June Riley, Vice-Chair
Cindi Abbott, Secretary
Angelina Shaber, Treasurer
Karin Spann, Member

Others present:
Dusty Waltner, CCRLD Director

- 3. Workshop** – The Board discussed various scenarios related to the 2017 proposed budget, specifically changes relating to personnel. Waltner presented budget drafts with both 2% COLA and 3% COLA, as well as changes to the Staff Salary Scale and positions. The Board also trimmed down budget items that had a trend of underspending and adjusted the budget for Capital Expenditures. As this was a workshop, no official board action was taken.

- 4. Adjourn – 1:30 p.m.**

Next regular meeting:
Monday, November 21, 2016
111 S. 3rd Street, Dayton
Meeting begins at 7 p.m.