

MINUTES

CEDAR FALLS PUBLIC LIBRARY (CFPL)

MEETING

FINANCE COMMITTEE

Wednesday, May 30, 2018 4pm

Cedar Falls Public Library-Director's Office

Present: Seth Chadwick, Jennifer Rodenbeck, Jay Robinson, Kimberly Nicholson

- I. Call to Order
  - a. Jay Robinson
  
- II. Agenda: Corrections/additions/deletions/approval
  
- III. Review FY 2019 budget
  - a. Jay made note of major changes
  - b. Salary allotment up \$27,000
  - c. General fund allotment increased \$10,000 to offset salary increases in pay plan
  - d. Budget adjustments for this year will be made to accommodate new salaries at year-end review in March/April
  - e. FY20 budget will include new salaries
  
- IV. Miscellaneous Ray Fund Request
  - a. \$1500 Lollipop Symphony Concert September 2018
  - b. Recommended to Board
  
- V. Adjournment  
Jay Robinson



