
**MINUTES
FINANCE COMMITTEE**

Tuesday, May 19, 2020
12:00 pm

This meeting was be conducted via ZOOM Conferencing in order to protect members of the Board and the public from the spread of COVID-19. The link was posted on the Library's website at 11:55 am for public access.

I. CALL TO ORDER

The meeting was called to order by Bryan Stewart, President of the Maitland Public Library, Inc., at 12:00 pm. Also in attendance were Kay Yeuell, Treasurer; David Stanley, Chair of the Board of Trustees; Andrew Harrison, Vice-Chair of the Board of Trustees; and Stacie Larson, Library Director.

II. WORKSHOP REGARDING FY2021 BUDGET

Ms. Larson presented a draft budget for Fiscal Year 2020-2021. The committee discussed possible cuts and additions to the proposal and asked questions about expenditures and anticipated revenue. The committee agreed to recommend the proposed budget to the Board of Trustees for discussion and approval at its May 20, 2020, meeting.

III. ADJOURNMENT

There being no further business of the committee, the meeting was adjourned at approximately 12:45 pm.