



# City of Manitowoc

900 Quay Street  
Manitowoc, WI 54220  
[www.manitowoc.org](http://www.manitowoc.org)

## Meeting Minutes

### Library Board Finance Committee

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Thursday, August 16, 2018

4:00 PM

Manitowoc Public Library

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#### 1. Call to Order

The meeting was called to order by Chair Barb Bundy-Jost at 4:03 p.m.

**Others present:** Stoeger, Davis, and Kunde

**Present:** 4 - Bundy-Jost, Lotz, Thennes and Holschbach

**Absent:** 1 - Doneff

#### 2. Public Comment

Members of the public will be permitted to speak at the Manitowoc Public Library Finance Committee meeting on any matter of public interest. The comments from each speaker shall be limited to five minutes in length unless extended by action of the Manitowoc Public Library Board of Trustees.

#### 3. New Business

[18-0818](#) a. 2019 Budget (*possible action*)

**Attachments:** [memo 8.2018 budget 2019](#)  
[2018-2019 Budget Worksheet %increase-decrease 8.2018](#)

**Motion to accept the 2019 Budget, to be present to full board for approval at the August 27, 2018 meeting.**

**Moved by Thennes, seconded by Holschbach, that this Action Item be approved.  
The motion carried. Ayes, 4. Nays, none**

#### 4. Adjournment

**A motion was made by Holschbach, seconded by Lotz, to adjourn at 4:24 p.m.  
Motion carried. Ayes, 4. Nays, none**

Submitted by Mary Davis, Recording Secretary