



City of Manitowoc

900 Quay Street
Manitowoc, WI 54220
www.manitowoc.org

Meeting Minutes - Final

Library Board Finance Committee

Monday, July 22, 2019

4:00 PM

Manitowoc Public Library

1. Call to Order

The meeting was called to order by Chairperson Barb Bundy-Jost at 4:02 p.m.

Others present: Stoeger, Davis and Kunde

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

Absent: 1 - Doneff

2. New Business

[19-0782](#) a. Budget Exception Report Quarter 2 (discussion)

Attachments: [Budget Exception Report June 2019](#)

Two exceptions were noted on this report.

For informational purposes only.

[19-0783](#) b. 2020 Budget (possible action; discussion)

Attachments: [2019-2020 Budget Worksheet 7.18.19](#)

The Committee reviewed the proposed 2020 Budget.

The next meeting of the Library Finance Committee is scheduled for Monday, August 26, 2019 at 4:00 p.m. The committee has requested the City Finance Director be invited to attend to answer questions.

No action taken.

3. Adjournment

**A motion was made by Holschbach, seconded by Lotz, to adjourn at 4:36 p.m.
The motion carried by the following vote:**

Aye: 4 - Bundy-Jost, Lotz, Thennes and Holschbach

Submitted by Mary Davis, Recording Secretary