

Western District Library  
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[www.westerndistrictlibrary.org](http://www.westerndistrictlibrary.org)

To: Western District Library Board of Trustees  
Budget/Finance Committee Meeting **August 2nd 2019 4:30pm**

- A. Call to order
- B. Public comments
- C. Discuss 2019-2020 budget & appropriations
- D. Discuss Endowment Fund uses
- E. Discuss history of various taxing funds
- F. Review Annual Summary
- G. Anything to do with transferring bookkeeping duties from Jeff Dahl to Jennifer Ryder
- H. Closed Session if needed
- I. Other discussion
- J. Adjourn
- K. Next regular board meeting: **August 26<sup>th</sup>, 2019 6:30pm**