

**FREMONT PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES
BOARD FINANCE COMMITTEE MEETING MINUTES**

A meeting of the Finance Committee of Board of Trustees of the Fremont Public Library District was held on June 7, 2010 in the Board Room.

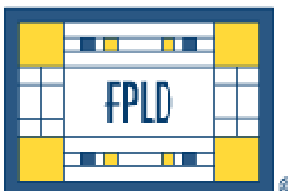
The meeting was called to order by Committee Chair Stephen Weinstein at 2:08pm.

Attendance: Committee members Stephen Weinstein and Tim McCue; Board President Janice Powell; Trustee elect Jeralyn Atleson; Library Director Scott Davis

Agenda

- 1.0 Concerns of the Public – none present.
- 2.0 A draft of the working budget and estimate of revenues for FY 2011-12 was presented for review. There was some discussion. The Budget and Finance Committee will recommend adoption of the draft at the regular monthly meeting of the Board of Trustees in June.
- 3.0 The meeting was adjourned at 3:08pm.

Approved June 17, 2010
/s/Kenneth Erickson, Secretary



**Fremont Public Library District
1170 N. Midlothian Dr.
Mundelein, IL 60060**

**(847) 566-8702
Fax: 566-0204**