

Minutes for the Belleville Public Library Board

Finance Committee Meeting

Tues, September 15th, 2015, 4:30, in the Board Room

Present: Mike Roberts (Chair), Councillor Thompson, Councillor Carr
Trevor Pross, CEO

Regrets: Councillor Panciuk

1. The meeting was called to order at 4:35 pm
2. **MOVED** by Councillor Thompson, **SECONDED** by Councillor Carr, that the agenda of the Finance Committee meeting of September 15th be approved. **CARRIED**
3. **MOVED** by Councillor Thompson, **SECONDED** by Councillor Carr, that the Finance Committee enter into an In Camera session. **CARRIED**
4. **MOVED** by Councillor Carr, **SECONDED** by M. Roberts, that the Finance Committee move out of the In Camera session and back to the regular meeting. **CARRIED**
5. 2016 Draft Budget - Discussed
6. Other Business: None
7. The meeting was adjourned at 6:00 pm on a motion by Councillor Carr.