

Minutes for the Belleville Public Library Board
Finance Committee Meeting
Tues, September 22nd, 2015, 4:30, in the Board Room

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

Regrets: Councillor Panciuk, Councillor Carr

1. The meeting was called to order at 4:25 pm
2. **MOVED** by Councillor Thompson, **SECONDED** by M. Roberts, that the agenda of the Finance Committee meeting of September 22nd be approved. **CARRIED**
3. **MOVED** by M. Roberts, **SECONDED** by Councillor Thompson, that the Minutes of the Finance Committee meeting of September 15th be approved. **CARRIED**
4. 2016 Draft Budget - Discussed
5. Other Business: None
6. The meeting was adjourned at 6:00 pm on a motion by Councillor Thompson.