

## Minutes for the Belleville Public Library Board

### Finance Committee Meeting

Wed, September 30<sup>th</sup>, 2015, 5:15, in the Meeting Room

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

Regrets: Councillor Panciuk

1. The meeting was called to order at 5:25 pm
2. **MOVED** by Councillor Thompson, **SECONDED** by Councillor Carr, that the agenda of the Finance Committee meeting of September 30<sup>th</sup> be approved. **CARRIED**
3. **MOVED** by M. Roberts, **SECONDED** by Councillor Thompson, that the Minutes of the Finance Committee meeting of September 22<sup>nd</sup> be approved. **CARRIED**
4. **MOVED** by M. Roberts, **SECONDED** by Councillor Carr, that the 2016 Draft Operating Budget submission be approved and sent the Library Board for approval at their next meeting before submitting to City Council for their consideration. **CARRIED**
5. Other Business: None
6. The meeting was adjourned at 6:00 pm on a motion by Councillor Thompson.