

**Boone County Library District
Minutes, Meeting of August 11, 2011
Training Center
Columbia Public Library**

Board members present were Susan Daly, Lyle Johnson, Jessica Robinson and Pat Powell. Also present were DBRL staff members Karen Neely and Jim Smith.

Call to Order

Daly called the meeting to order at 6:40 P.M. in the Training Center of the Columbia Public Library.

Roll Call and Determination of Quorum

A quorum of members was present.

Introductions/Public Comment

There were no introductions and no members of the public were present.

Preliminary CY 2012 DBRL Operating Budget

Daly asked for public comment on the Preliminary CY 2012 DBRL Operating Budget. No members of the public were present.

The motion came from the DBRL Finance Committee recommending each District Board approve the Preliminary CY 2012 DBRL Operating Budget. The motion passed.

Miscellaneous

Smith reminded the board that they will meet on August 23 in Ashland to set the district's operating tax rate. The BCLD meeting begins at 5:00 p.m. and is followed by the Ad Hoc Southern Boone County Facility Review Committee meeting at 5:30 p.m. The Public Hearing on the tax rate will be at 5:15 p.m. Smith said he had previously believed the tax rate would be limited to last year's rate, but the district actually has an opportunity to roll up the levy and may set the rate as high as 30.01 cents per \$100.00 of assessed valuation. Further discussion will be held on August 23.

Public Comment

No members of the public were present.

Adjournment

There being no further business, Daly adjourned the meeting at 6:48 P.M.

Minutes recorded by Karen Neely, DBRL staff.

Jessica Robinson, Board Secretary