

Submitted by Anne Iehl - Secretary

Alta Library Minutes from January 18, 2023 Meeting below:

Call to Order by Gigi Nelson at 0515 p.m.

Present: Director: Tirzah Price Board: Anne Iehl, Gigi Nelson, Colleen Schwanz, Natalie Bradburn Absent: Jeri Kolpin, Bruce Hinkledey and Anna Garcia.

Approve January Budget Meeting Agenda - No changes. Motion to approve by Colleen, 2nd by Anne. Approved

Approve January 12 Meeting Minutes – move to February meeting.

Citizen Input – Megan available for guidance on budget.

Budget Proposal Discussion – reviewed each line item of budget and adjusted to account for each of the changes planned for the next fiscal year. Specifically adjusted salaries, travel and conference and misc. contracts.

Approve Proposal for submission to City Council – Motion to approve by Anne, 2nd by Natalie. Approved.

Next Meeting: February 9, 2023 @ 5:15pm

Meeting Adjourned @ 6:51 pm