

BUDGET COMMITTEE MEETING AGENDA
6:00 PM Tuesday, April 09, 2024

- ❖ Call to Order: Board President

- ❖ Elect Current Fiscal Year Budget Committee Chairperson

- ❖ LIBRARY BUDGET:
 - 1) Receive budget document and budget message from Budget Officer
 - 2) Discussion of proposed budget
 - 3) Receive public comment
 - 4) Approve proposed fiscal year 2024-2025 budget or recess to continue discussion

- ❖ Proposed Motion
Requested Motion:
I move that the Budget Committee of the Lower Umpqua Library District approve the fiscal year 2024/2025 budget in the amount of five hundred eighty-seven thousand, four hundred sixty-nine dollars (\$587,469 and approve the permanent tax levy rate of \$ 0.39 per \$ 1,000.00 of the district assessed value).

OR

Reconvene on another date

- ❖ Recess or Adjourn