

**MINUTES of the MISSISSIPPI VALLEY LIBRARY DISTRICT
BOARD OF TRUSTEES FINANCE COMMITTEE MEETING**

DATE: June 5, 2020
TIME: 10:00 AM
PLACE: Virtual Meeting Via Zoom

1. Call to Order and Roll Call

Nancy Gerstenecker called the meeting to order at 10:01 AM.

Finance Committee Members Present:

- Nancy Gerstenecker, Treasurer
- Laura Gottschalk

Also present

- Kyla Waltermire
- Katie Heaton
- Mark Schusky

2. Pledge of Allegiance

3. Public Input - None

4. Trustee Comments - None

5. Unfinished Business - None

6. New Business

- a. FY2021 Draft Budget – Each line item was discussed and some changes were made.
- b. FY2021 Draft Total Compensation Package Posting – No changes were made to the draft.

7. Closed Session - None

8. Adjournment

Nancy Gerstenecker made a motion to adjourn, seconded by Laura Gottschalk.

Meeting adjourned at 10:47 AM.