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.