

**Finance Committee: Morris Area Public Library  
March 17, 2018**

**Present: Trustees Doug Pryor (chair), Barb Boma, Carol Anderson,  
& Rose Vagt (Director)**

- **Call to order at 9:05**
- **Public Comment: none**
- **Old Business: none**
- **New Business:**
  - **Doug & Rose presented estimates for the end of Feb. 2018 to use as references**
  - **Planning to put the Proposed Budget on file at the May 14 Board meeting, for adoption at the June 11 board meeting**
  - **Our estimated EAV went up 17%; salary will increase approximately 5%, but will still be under \$400,000**
  - **The director is looking at insurance bids for next year, specifically Gallagher – insurance up for renewal in July.**
  - **Went over the Facilities request list from the Sept. 6, 2017 meeting.**
- **Adjourn at 10:50 a.m.**