

**MINUTES**  
**LELAND TOWNSHIP PUBLIC LIBRARY**  
**Public Budget Meeting**  
**March 25, 2019**

**Board Members Present:** Berkley Duck, Laurie Lisuk, Georgia Rivers, Bret Crimmins  
**Board Members Absent:** Powell Smith, Robert Soutas-Little  
**Staff Present:** Mark Morton  
**Friends Present:** None  
**Public Present:** Jim Atkinson, Steve Mikowski

Board of Directors President Berkley Duck called the meeting to order at 9:00 a.m. in the Munnecke Room. He stated that this is the public meeting called for the purpose of receiving comments on the Library's proposed budget for the fiscal year beginning April 1, 2019 ending March 31, 2020, copies of which had been made available to the meeting. Notice of the meeting had been given pursuant to the Open Meetings Act.

Mr. Duck stated that the budget had been prepared in accordance with the Library's Financial Procedures policy and the requirements of the Michigan Uniform Budgeting and Accounting Act. He and Mark Morton reviewed the line items in the budget and explained the sources of the revenues and the uses of the expense items shown in the budget. Mr. Duck asked for questions and comments from the public, but there were none.

There being no further business to come before the meeting, the meeting was adjourned at 9:15 a.m.

Approved:

Robert Soutas-Little, Secretary