

**Carmel Clay Public Library
Minutes of Public Hearing for the
2017 Library Budget
August 22, 2016**

**Board Room
5:00 p.m.**

Present: President Ranj Puthran; Vice President Jim Hehner; Secretary Patty Napier; Treasurer Dan Kramer; Members Jim Garretson, Jane Herndon, Bill Wiebenga; Interim Director Nancy Newport; Managers Hope Baugh, Lisa Dick, Beth Jenneman, Katherine Kersey, Peter Konshak, Christine Owens, Christy Walker, Cindy Wenz; Foundation Director Liz Hamilton; Administrative Assistant Johnna Mishelow

Absent: Member Jack Stafford; Manager Renee' Kilpatrick

Guest: Financial Consultant Mike Reuter

PUBLIC HEARING FOR THE 2017 BUDGET

President Ranj Puthran opened the Public Hearing at 5:03 p.m. Questions, comments, or discussion were called for regarding the 2017 Library Budget. Financial Consultant Mike Reuter gave a presentation of the 2017 Fiscal Plan. A summary of his report is forthcoming. Upon hearing no comments or questions, R. Puthran closed the Public Hearing at 5:45 p.m.

Johnna Mishelow
Administrative Assistant