Budget Committee Meeting Agenda
May 8, 2024
6:00 p.m.
Conference Room

Americans with Disabilities Act Compliance: If you need special assistance to participate in this meeting, please contact the administration office at (951) 849-3192 at least 72 hours prior to the meeting.

Public Requests for Documents: The District provides a public inspection copy of all materials included in the agenda packet distributed to the Board members. Members of the public who wish to obtain a copy of any document may do so by completing a Request for Public Document form and submitting it to the Administration who will arrange for the documents to be copied at a charge of 10¢ per page. Request forms are available at the District Administration offices.

1. Call to Order, Pledge of Allegiance, Roll Call

2. Adoption of Agenda

3. Public Comment
   Individuals may address the Board regarding any item of Library District business on or not on the agenda. Comments are limited to 5 minutes per person. While all comments are welcome, the Brown Act does not allow the Board to take action on any item not on the agenda. Please complete the “Request to Address the Board” card by filling out your name and the specific item you wish to address.

4. New Business
   4.1 Discuss and Review FY 24-25 Budget Proposal

5. Last Minute Action Items
   The Board may discuss an item, which was not previously placed on the agenda when the Board determines that there is a need for immediate action which cannot reasonably wait for the next regularly scheduled meeting. The determination must be made by two-thirds of the total Board or, if two-thirds of the Board is no present, by a unanimous vote of those remaining. (Reference: The Ralph M. Brown Act)

6. Adjournment
STAFF REPORT

Meeting Date: May 8, 2024
Prepared By: Kevin Lee
Agenda Item: 4.1
Title: Discuss and Review FY 24-25 Budget Proposal

RECOMMENDATION:
Discuss and Review FY 24-25 Budget Proposal

BACKGROUND/INFORMATION:

District Director gave a budget presentation at the last regular board meeting. The board did not have any recommendations. Two board trustees were appointed for the budget committee to further discuss and review FY 2024-2025 budget and bring recommendations to the next regular board meeting.