Ontario Library District Budget Committee Minutes June 8, 2023

| Roll Call: Sherri HironakaDarlene ButlerLynelle |
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| ChristianiJean FindleyWanda KingRandall KirbyPatricia |
| Maldonado DeDe SchramSiri JackmanJudy |
| SherwoodBeulah CarrollDarlyne Johnson |
| DeDe Schram, Wanda King and Darlen Butler were excused. |

The meeting was called to order by Sherri Hironaka at 5:06 p.m.

- 1. Public and Staff Comments
 There was none at this time.
- 2. Motion by Randall Kirby to approve the agenda as printed and was seconded by Patricia Maldonado. All were in favor 7/0.
- 3. Motion the adopt the minutes as printed. Siri Jackman made a motion to approve the minutes as printed and Patricia Maldonado seconded it. All were in favor. 7/0.
- 4. Old Business:

Finalizing Budget.

The budget was published in the paper. Sherri Hironaka asked if there was any more discussion the budget.

There being none, Lynelle Christiani made a motion to accept the final budget. Randall Kirby seconded the motion. All were in favor. Lynelle Christiani made a motion to adjourn the meeting and Patricia Maldonado seconded the motion. All were in favor. 7/0.

The meeting was adjourned at 5:08

Attest

Darlyne Johnson