

**WESTFIELD WASHINGTON PUBLIC LIBRARY BOARD OF TRUSTEES
PUBLIC HEARING ON THE 2025 BUDGET
AUGUST 28, 2024**

1. CALL TO ORDER.

The meeting was called to order at 7:00 PM by President Nancy Knochel. Those in attendance were: Jill Doyle, Patrick Downey, Justin Wiley and Jodi Dubovich. Absent were: Amber Van Den Berg and Lee Ann Roeder. Director Sheryl Sollars and Mike Reuter, consultant, were also present.

2. MIKE REUTER PRESENTATION – 2025 FISCAL PLAN AND 2025 BUDGET.

- 1) Mike presented the board with a revised financial plan with the updated revenue income. He went into detail about property tax rates, actual and projected assessed valuation and actual and projected non-farm personal income.
- 2) He stated that the budget looks great for 2025.
- 3) He mentioned that we might have to have a binding review next year. He also commented it would be nice to have a letter of support from the Westfield mayor.

3. PUBLIC HEARING FOR 2025 WESTFIELD WASHINGTON PUBLIC LIBRARY BUDGET.

- 1) President Nancy Knochel opened the Public Hearing at 7:54 PM.
- 2) There were no comments from the public.
- 3) President Nancy Knochel closed the Public Hearing at 7:55 PM.

4. DISCUSSION OF THE WWPL BOARD – none

5. 2025 BUDGET ADOPTION

The budget adoption will take place at the September 11, 2024 board meeting

6. ADJOURNMENT.

The meeting was adjourned at 7:57.

Respectfully submitted,

Nancy Knochel, President

Jodi Dubovich, Secretary