



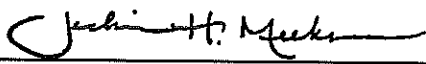
Unanticipated Revenue/Budget Hearing, Fremont County Library System Board of Directors held on June 25, 2014 at 9:30 a.m. at the Fremont County Library – Lander, 451 North 2nd Street, Lander, WY.


Don Newton, Chair, called the meeting to order at 9:35 a.m.

BOARD MEMBERS PRESENT: Jackie Meeker, Don Newton, Kevin Tippets, Carol Steidley and Linda Bebout. Also present Tracy Cook, Rebecca Thomas, Barbara Oakleaf, Gloria Brodle, Tom Norwood and Teresa Lucas. Jenny Wills and Commissioner Stephanie Kessler were absent – excused. Also present Ray Charles, member of the Lander Library Friends Association (LLFA).

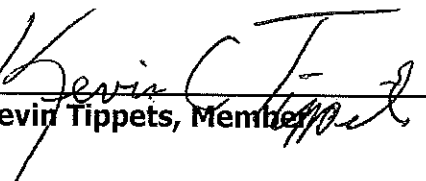
- 1. Approval of the Agenda – Kevin Tippets** moved to approve the agenda as presented; **Carol Steidley** seconded. The motion was approved unanimously.
- 2. Approval of Designated Unanticipated Revenues and Expenditures – Carol Steidley** moved to approve the designated unanticipated revenues and expenditures as presented; **Jackie Meeker** seconded. The motion was approved unanimously.
- 3. Approval of Budget Transfers – Jackie Meeker** moved to approve the budget transfers as presented; **Kevin Tippets** seconded. The motion was approved unanimously.
- 4. Adjournment** – Don declared the meeting adjourned at 9:40 am.

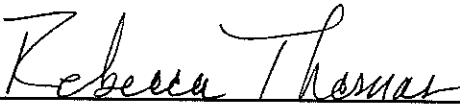

Don Newton, Chair


Jackie Meeker, Vice-Chair


Carol Steidley, Treasurer


Linda Bebout, Member


Kevin Tippets, Member


Rebecca Thomas
Recording Secretary