

NOTICE OF MEETING

EASTERN SHORES LIBRARY SYSTEM BUDGET COMMITTEE MEETING

Monday, January 19, 2015 4:30 P.M.

Eastern Shore Library System Office

AGENDA

1. Call to Order - Compliance with Open Meeting Law Requirements
2. Approval of September 9, 2014 Meeting Minutes
3. 2014 Federal LSTA Grant Budget Adjust - Fiber Project Reimbursement - enclosed
4. 2014 Library System Budget transfers
5. 2016 Budget Development and Timeline Discussion
7. Adjourn

<p>*POSTED* 01.14.15 2:45 PM</p>
