

## **NOTICE OF MEETING**

### **EASTERN SHORES LIBRARY SYSTEM BUDGET COMMITTEE**

**Monday, August 31, 2015 3:45 P.M.**

U.S.S. Liberty Memorial Public Library  
1620 Eleventh Avenue, Grafton

## **AGENDA**

1. Call to Order – Compliance with Open Meeting Law Requirements
2. Approval of August 18, 2015 Minutes
3. Budget Transfers:
  - a. Delivery vehicle for repairs
4. Delivery Truck Budget
  - \$52,030.25 (includes title, registration, doc. Fees, and plates)
  - \$3,500 Vehicle wrap estimate
  - Trade in value of old truck
5. Loan Application - Review
6. 2016 Budget
  - a. Zero balance
7. Adjourn

**\*POSTED\***  
**08.27.15**  
**10:00 AM**