

Yakima Valley Libraries
Board of Trustees
Regular Meeting Minutes
Tuesday, October 26, 2010

YAKIMA VALLEY LIBRARIES

BOARD OF TRUSTEES

Study Session – 2011 Budget
3:00pm Tuesday, October 26th, 2010
Yakima Central Library Boardroom

Board Members Present: President Carolyn Calhoon-Dillahunt; Vice President Melba Fujiura; Secretary James E. Barnhill; Trustee Jerry Maggard; Trustee Richard E. Ostrander

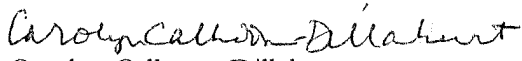
Staff Present: Kim Hixson, Interim Director; Linda McCracken, Deputy Director; Terri Reeder, Administrative Coordinator

The Study Session opened at 3:00pm with a discussion of the 2011 budget:

- Interim Director Hixson reviewed the documentation with the Trustees.
- Inclusion of the 2011 step increases were recommended for employees achieving annual performance standards; no cost of living increases are recommended for 2011.
- Due to an anticipated rise in cost of the employer portion of Public Employees Retirement System (PERS), the cost of benefits may increase for 2011.
- The budget reveals a modest reduction in the collection line item.
- To accommodate the faster internet connection an increase of 13.42 percent is shown on the communication line item.
- An overall increase of the 2011 operating expenditures will be .22 percent.
- Total Expenditures (including capital projects and ending cash balance) for General Fund is \$11,402,992.
- The budget includes a detailed breakout of line items and a recap of the five designated funds.

The Study Session was adjourned at 4:00pm.

Respectfully submitted,


Carolyn Calhoon-Dillahunt
Secretary