

WABASH CARNEGIE PUBLIC LIBRARY BOARD OF TRUSTEES
Meeting of Tuesday September 18, 2018

The Board of Trustees of the Wabash Carnegie Public Library met in special session at 5:30 p.m. on Tuesday September 18th, 2018, in the library board room. Notice was posted of this meeting pursuant to Indiana Code Sec. 5-14-1.5-5 (a)(b).

Members present were, Jeff Knee presiding; Susan L. Baker; Jim Widner; and Charles Miller. Also present were Ware Wimberly, Executive Director. Bill Benysh, Liz Hobbs, and Mary Jo McClelland were excused.

PUBLIC HEARING ON 2019 LIBRARY BUDGET

CALL TO ORDER

Jeff Knee opened the meeting at 5:30 p.m.

ITEM OF BUSINESS

A public hearing was conducted for the proposed 2019 library budget. No one from the public attended.

AJOURNMENT

Action: It was moved by Charles Miller and seconded by Susan L. Baker to adjourn the Public Hearing at 6:45 p.m. Motion passed.

Respectively Submitted,

Ware W. Wimberly, Executive Director