



*Honoring the past, cultivating the present, empowering the future*

## **AGENDA**

### **Budget Subcommittee**

Board of Library Trustees – Altadena Library District

Director's Office – Main Library - **February 21, 2019** – 3:30 p.m.

**PUBLIC REQUESTS FOR DOCUMENTS:** The District provides a public inspection copy of all materials included in the agenda packet distributed to the Board members. Members of the public who wish to obtain a copy of any document may do so by completing a Request for Public Document form and submitting it to Administration who will arrange for the documents to be copied at a charge of 15¢ per page. Request forms are available at the District Administration offices.

#### **1) CALL TO ORDER**

#### **2) ROLL CALL:**

- a) Terry Andrues
- b) Betsy Kahn

#### **3) NEW BUSINESS**

- a) Fiscal Year 2018-19 Midyear Budget Review Workshop

#### **4) ADJOURNMENT**

- a) **Recommended Action:** There being no further business, the meeting is adjourned.