



AGENDA

Budget Committee

Board of Library Trustees – Altadena Library District
Director's Office – Main Library --**February 11, 2020** – 4:00 p.m.

1) CALL TO ORDER

2) ROLL CALL

Terry Andruess
Katie Clark

3) PUBLIC COMMENT

4) NEW BUSINESS

- a) Fiscal Year 2019-2020 Midyear Budget Review Workshop (Information)
- b) Overview of Bond Funding for Library Capital Improvements (Information)
- c) Overview of Bond Approval Filing Dates for November Ballot (Information)

5) ADJOURNMENT

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