

**JOINT FINANCE COMMITTEE &
CITY LIBRARY BOARD MEETING
August 9, 2016 – 6:30 pm**

Chairman Opper called the Finance Committee meeting to order at 6:36 pm. Committee members present: Chairman Carl Opper and Aldermen Chuck Marzahl and Phil Ulmer. Also present were Mayor Jay Nolan, Aldermen Burlingame and Kelly, City Clerk Andy Wells, City Administrator Dave Nelson and members of the City Library Board.

Public Comment

None

Presentation of Harvard Diggins Library Capital Plan

The City Library Board presented the Harvard Diggins Library Capital Plan Executive Summary, the Harvard Diggins Library Annual Maintenance Report and the Visioning and Needs Assessment for Harvard Diggins Library for review and discussion.

Proposal for Referendum to Increase Library Funding

The Committee discussed the proposal for a tax levy referendum to increase library funding. A motion was made by Alderman Marzahl, seconded by Alderman Ulmer to recommend to the City Council that a resolution be approved calling for a referendum on the April, 2017 ballot to increase the library tax rate at 100%. All ayes. Motion carried.

At 7:14 pm, a motion was made by Alderman Marzahl, seconded by Alderman Ulmer to adjourn the meeting. All ayes. Motion carried.

Submitted by:
Chairman Carl Opper