

Request for Decision United Townships of Head, Clara & Maria Council

Type of Decision									
Meeting Date	Friday, December 13, 2013				Report Date	Wednesday, December-11-13			
Decision Required	X	Yes		No	Priority	X	High		Low
Direction	X	Information Only			Type of Meeting	X	Open		Closed

Approval of Library Board Budget #13/12/13/1201

Subject:

Council approval of the Library Board Budget

RECOMMENDATION:

WHEREAS the Library Board is a subsidiary of Council with Council being ultimately responsible for the expenditures and finances of the Library and the Library Boards;

AND WHEREAS the Library Board has worked with the Treasurer and Librarian to adopt a balanced and conservative budget for 2014;

THEREFORE BE IT RESOLVED THAT the Council of the United Townships of Head, Clara & Maria does hereby agree to accept and approve the Library Board Budget as presented.

BACKGROUND/EXECUTIVE SUMMARY:

Options/Discussion:

Financial Considerations/Budget Impact:

Policy Impact:

Others Consulted:

Noella LeBreton, Treasurer; Gayle Watters, Librarian.

Approved and Recommended by the Clerk

Melinda Reith,
Municipal Clerk