

**WABASH CARNEGIE PUBLIC LIBRARY BOARD OF TRUSTEES**  
**Meeting of Tuesday September 19th, 2017**

The Board of Trustees of the Wabash Carnegie Public Library met in special session at 5:30 p.m. on Tuesday September 19<sup>th</sup>, 2017, 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; Liz Hobbs; Susan Baker; Josh Petruniw; and Charles Miller. Also present were Ware Wimberly, Executive Director and Kassie Burchett, Student Assistant. Tricia Falder and Bill Benysh were excused.

**PUBLIC HEARING ON 2018 LIBRARY BUDGET**

**CALL TO ORDER**

Jeff Knee opened the meeting at 5:33 p.m.

**ITEM OF BUSINESS**

A public hearing was conducted for the proposed 2018 library budget. No one from the public attended.

**AJOURNMENT**

**Action:** It was moved by Susan Baker and seconded by Josh Petruniw to adjourn the Public Hearing at 6:45 p.m. Motion passed.