

**CITY OF WATERLOO SPECIAL FINANCE, INSURANCE & PERSONNEL COMMITTEE AND LIBRARY BOARD:
MEETING MINUTES
April 13, 2023**

[a digital recording of this meeting also serves as the official record]

1. CALL TO ORDER AND ROLL CALL. Thomas called the meeting to order at 6:00 p.m. Members in person or remote: Finance Committee Kuhl, Thomas and Weihert Library Board Vosters Biermeier, Cummings, Schilling, Remote: none. Absent: none Other attending in person or remote: Mayor Quimby, K. Mountford,
2. NEW BUSINESS
 - a. Finances – Thomas reviewed the 2022 budget and previous budget cuts. Library Board is responsible for their budget after Council approves the dollar amount. Discussion on bond rating and fund balance.
 - b. Items of Mutual Interest – Defining roles and responsibilities. Work towards a better understanding of how the City and Library can work better together. Kelli will look into further clarification
3. ADJOURNMENT. MOTION: [Kuhl/Weihert] To adjourn. VOICE VOTE: Motion carried. Approximate time 7:00 pm

Jeanne Ritter
Clerk/Deputy Treasurer