

TO: LIBRARY BOARD OF TRUSTEES

FROM: Library Services Department
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PREPARED BY: Melissa Kelly, Library Support Services

TITLE: 2016-2017 Proposed Budget for Library Services

RECOMMENDATION:

Staff requests that the Board of Library Trustees approve the 2016-2017 Proposed Budget for Library Services.

DISCUSSION:

The Newport Beach City Charter states:

Section 708. Board of Library Trustees. Powers and Duties.

There shall be a Board of Library Trustees consisting of five members which shall have the power and duty to:

(c) Consider the annual budget for library purposes during the process of its preparation and make recommendations with respect thereto to the City Council and City Manager.

In response to the above mentioned charter statement, staff has met with Board sub-committee members, Robyn Grant and Janet Ray, to discuss the Library's budget needs, the City's budget protocols, including the request to keep the operating budget static. Based on that meeting, staff will present the attached documents and an oral report prior to asking for the Boards approval to forward the proposed budget to the City.

Staff will also present an oral report on supplemental requests for funding and ask for the Boards approval to move these requests forward to the City Manager.

Attachments:

- A Library revenue budget, past performance and projections for 2016-2017
- B 1 – B 10 Proposed budget 2016-2017 changes to Library Operating Accounts
- C 1 – C 2 Proposed budget 2016-2017 changes to the Cultural Arts Operating Accounts
- D 1 – D 2 Graphs and tables showing a comparison of the data