

**MONROE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES
Public Hearing for an Additional Appropriation**

**Wednesday, April 18, 2018
Meeting Room 1B
5:45 p.m.**

AGENDA

1. Call to Order –John Walsh, President
2. Proposal for Additional Appropriation – Gary Lettelleir (page 1-2)
3. Public Comment
4. Adjournment

View the Board Packet on the Library's website:

<http://mcpl.info/library-trustees/meetings>

ADDITIONAL APPROPRIATION FOR MONROE COUNTY PUBLIC LIBRARY

WHEREAS, it has been determined that it is now necessary to appropriate more money than was originally appropriated in the annual budget; now, therefore:

Sec. 1. Be it resolved by the Monroe County Public Library Board of Trustees of Monroe County Public Library, Monroe County, that for the expenses of the taxing unit the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to laws governing the same:

Fund Name - LIRF	AMOUNT REQUESTED	AMOUNT APPROVED BY FISCAL BODY
Major Budget Classifications:		
Personal Services	\$ _____	\$ _____
Supplies	\$ _____	\$ _____
Other Services & Charges	\$ _____	\$ _____
Capital Outlays	\$ _____ 1,000,000	\$ _____
 Total for LIRF Fund	 \$ _____ 1,000,000	 \$ _____

ADOPTED THIS 18th day of April, 2018

AYE

NAY



CERTIFIED COPY OF ADDITIONAL APPROPRIATION

State Form 55819 (R2 / 12-15)

PRESCRIBED BY THE DEPARTMENT OF LOCAL GOVERNMENT FINANCE

NOTE: If reporting an additional appropriation of bond proceeds, complete only Sections I and III; and A, B, and C of Section II.

Section I

UNIT NAME: Monroe County Public Library Unit Number:
COUNTY NAME: Monroe County County Number:
Date of Publication (month, day, year): 3-28-2018 Newspaper Name: Herald Times
Date of Publication (month, day, year): 3-28-2018 Newspaper Name: Ellettsville Journal Date Received (month, day, year):
Date of Public Hearing (month, day, year): 4-18-2018
Date of Resolution/Ordinance (month, day, year): 4/18/2018 Order Number:

Section II

Complete for each fund from which the additional appropriations are made. Use a separate column for each fund. Lines referred to below are on the Fund Report issued by the Department.

Table with 5 columns: Description, 2011, and three empty columns. Rows include A. DLGF Fund Number, B. Fund Name, C. Appropriation Amount Requested, D. Amount by Reduction, E. Net Amount of Increase, 1. Property Tax Levy, 2. Levy Excess, 3. PTRC from CAGIT, 4. LOIT Levy Freeze Amount, 5. Misc. Revenue, 6. January 1 Cash Balance, 7. Subtotal of Funds, 8. Less Circuit Breaker, 9. Total Funds, 10. DLGF Approved Budget, 11. Encumbered Appropriations, 12. Temporary Loans, 13. Beginning Obligations, 14. Surplus Funds, 15. Previous additional appropriation, 16. Amount transferred to the Rainy Day Fund, 17. Surplus Funds Remaining.

Note #1: Do not use this line for additional appropriations for the rainy day fund. Transfers to the rainy day fund are miscellaneous revenues in the rainy day fund.

Section III

I, _____ fiscal officer of _____, do hereby certify that the above information is true and correct.

Dated this _____ day of _____, 20_____.

Signature Title

Unit Mailing Address (number and street) Telephone Number

City, State and ZIP Email Address