

**FLIN FLON PUBLIC LIBRARY
MINUTES
SPECIAL BUDGET MEETING
THURSDAY JAN 5 2012
ROTARY ROOM 5:00 PM**

PRESENT: TOM GOODMAN, BUNNY BURKE, VAL DIXON, BLAINE VIETCH

REGRETS: MURRAY SMITH, BOB FRAZER, TIM BABCOCK, BUZ TREVOR

MOTION: GOODMAN/BURKE

2012 Budget be approved as presented, and be presented to City of Flin Flon

CARRIED

MOTION: GOODMAN/DIXON

Meeting adjourn @ 5:45

CARRIED

CHAIRMAN