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JOINT MEETING
LODI CITY COUNCIL AND
LIBRARY BOARD OF TRUSTEES
LODI LIBRARY COMMUNITY ROOM
201 WEST LOCUST STREET
TUESDAY, AUGUST 23, 1994
7:00 P.M.

1. ROLL CALL

The roll call was recorded by Deputy City Clerk Peterson as follows:

Present: Council Members - Mann, Snider and Sieglock (Mayor)

Absent: Council Members - Davenport and Pennino

Present: Board of Trustees Members - Devencenzi, Duncan, Ishida, Zastrow and
Sullivan (President)

Absent: Board of Trustees Members - None

Also Present: City Manager Peterson, Assistant City Manager Glenn, Finance Director Flynn,
Librarian Andrade, and City Attorney McNatt

2. DISCUSSION OF ITEMS OF MUTUAL CONCERN

The primary topic of discussion was the cost of service (abatement charge) assessed by the City to the Library's budget. The Board felt this was an unreasonable charge. The Finance Director presented the rationale for his recommendation that it be maintained. He did say that staff will revisit this issue during the next budget session.

Also discussed were the topics of stability of funding sources and review of future plans for services and facilities.

3. ADJOURNMENT

There being no further business to come before the City Council and the Library Board of Trustees, the meeting was adjourned at approximately 9:00 p.m.

ATTEST:



Thomas A. Peterson
Deputy City Clerk