

## BOARD OF TRUSTEES

## YAKIMA VALLEY REGIONAL LIBRARY

IN THE MATTER OF AMENDING )  
 THE 1998 BUDGET ) R E S O L U T I O N  
 #98-003

WHEREAS, Yakima Valley Regional Library System anticipates the need for an additional \$25,000.00 for frame relay costs carried over from 1997; and

WHEREAS, Yakima Valley Regional Library System anticipates the need for an additional \$100,000.00 for several building improvement projects at the Yakima Library, including new carpet in the Main Floor public area and auditorium, wiring for computer work stations, and a new heating/ventilation/air conditioning system; and

WHEREAS, Yakima Valley Regional Library System anticipates the need for an additional \$12,000.00 for upgraded computer equipment and furnishings in the Business Office; and

WHEREAS, Yakima Valley Regional Library System anticipates the need for an additional \$30,000.00 for new public service desks in the Yakima Library; and

WHEREAS, Yakikma Valley Regional Library System anticipates the need for an additional \$50,000.00 for licenses for the Polaris system to be used on the work stations which will be added with the Gates Library Foundation grant; and

WHEREAS, the difference between the actual cash carry forward and the budgeted cash carry forward is over \$404,000.00;

NOW, THEREFORE, BE IT RESOLVED that the Yakima Valley Regional Library Board of Trustees amend the 1998 budget to increase the expenditures for Public Service, Computer Lines by \$25,000.00; for Building, Building Repairs by \$100,000.00; Administration, Equipment by \$12,000.00; for Public Service, Equipment by \$30,000.00; and Public Service, Computer Hardware and Software by \$50,000 for a total of \$217,000.00 in additional expenditures.

ADOPTED by the Board of Trustees this 28th day of April, 1998.

BOARD OF TRUSTEES:

Ernest Falk  
PRESIDENT

Ruby K. McDonald  
SECRETARY

W.H.2  
TRUSTEE

James B. For  
TRUSTEE

Sue Regdon  
TRUSTEE

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