

STAFF REPORT REGULAR MEETING

AGENDA DATE: August 5, 2025

DEPARTMENT: Leisure Services/Library

TITLE:

Resolution No. 43-2025 – authorizing the Fourth Budget Amendment for Fiscal Year 2025 Operating Budget

SUMMARY:

Resolution No. 43-2025 authorizes the fourth budget amendment for Fiscal Year 2025 Operating Budget.

BACKGROUND AND JUSTIFICATION:

Item 1- The Library received \$5,000 for SEFLIN Breakthrough Award in recognition of its invaluable contribution to preserving and sharing the rich history of Lake Worth Beach. This item is to appropriate the budget of these funds.

Item 2- Pursuant to Section 13-4(c) of the City Code of Ordinances, the Library Advisory Board is allowed to make recommendations regarding expenditures of Library Trust Funds. At its April 23, 2025, meeting, the Board recommended that funds from the Library Trust be allocated to complete this project. The \$44,300 from the trust is requested to pay Paperboy Digital Consulting a total of \$49,300. This item is to appropriate the budget of these funds.

MOTION:

Move to approve/disapprove Resolution 43-2025 authorizing the Fourth Budget Amendment for Fiscal Year 2025 Operating Budget.

ATTACHMENT(S):

Fiscal Impact Analysis – see exhibit in resolution
Resolution 43-2025
April 23, 2025, Minutes of Library Advisory Board