



STATE OF INDIANA

Mitchell E. Daniels, Jr.
Governor

OFFICE OF MANAGEMENT & BUDGET

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Indianapolis, Indiana 46204-2796
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Ryan Kitchell
Director

January 15, 2009

Ms. Diane Burns, Director
Beech Grove Public Library
1102 Main Street
Beech Grove, Indiana 46107

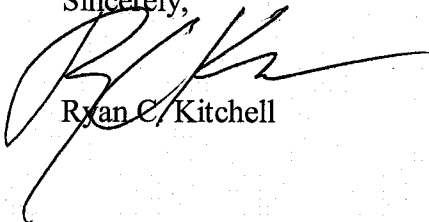
Dear Ms. Burns:

Thank you for your January 5, 2009 presentation of the Beech Grove Public Library petition to the Distressed Unit Appeal Board (DUAB). During the discussion of the Library's petition, members of the DUAB requested the following information or actions to be taken:

1. 2008 financial statement or cash flow summary. This does not need to be audited but should show beginning balance, major categories of revenues and expenditures, and ending balance for your funds.
2. Effective circuit breaker rate based on the Library's request for relief. Due to the complexity of this computation and recent updates to circuit breaker credit estimates by the Legislative Services Agency, the Indiana Office of Management and Budget will complete this calculation.
3. Continued discussions with the Indianapolis Marion County Public Library system on coordinated service opportunities. Please summarize any conversations of this nature or efforts to conduct such discussions since the board meeting.

Please forward the requested information by January 30th. If you have any questions, please contact Chris Atkins at 317-234-2115 or Cris Johnston at 317-234-3839.

Sincerely,



Ryan C. Kitchell