



# WEST CHICAGO PUBLIC LIBRARY DISTRICT

BOARD OF LIBRARY TRUSTEES  
FINANCE COMMITTEE MEETING OF THE WHOLE  
FEBRUARY 22, 2016  
6:30 PM  
LIBRARY PROGRAM ROOM  
AGENDA

- |       |   |                         |
|-------|---|-------------------------|
| I.    | Call to Order                                       | Richard Bloom, Chairman |
| II.   | Roll Call   | Richard Bloom, Chairman |
| III.  | Approval of the Minutes<br>A. May 20, 2015          | ATTACHMENT              |
| IV.   | Recognition of the Public                           |                         |
| V.    | Public Comment -- Limited to 3 minutes              |                         |
| VI.   | Agenda - Additions / Deletions                      |                         |
| VII.  | Unfinished Business                                 |                         |
| VIII. | New Business<br>a. COLA Percentage<br>b. Merit Pool |                         |
| IX.   | Recommendations                                     |                         |
| X.    | Adjournment   | Richard Bloom, Chairman |

Committee: Bloom -- *Chair*, Herbst, Kelsey, Ex-Officio: Conradt