

WEST CHICAGO PUBLIC LIBRARY DISTRICT
FINANCE COMMITTEE
MEETING MINUTES
THURSDAY, April 23, 2015
STUDY ROOM – SECOND FLOOR

CALL TO ORDER: The meeting was called to order at 3:00 p.m. by Richard Bloom, Chairman.

ROLL CALL: Committee members present: Richard Bloom, Chairman; Marcia Rubenstein;
John Babis (arrived 3:07 p.m.)
Ex-officio: Nancy Conradt
Trustee present: Frank Fokta
Library Staff present: Benjamin Weseloh, Maureen Bajor

MINUTES: Minutes of the February 23, 2015 Meeting - Approved as amended

RECOGNITION OF THE PUBLIC/PUBLIC COMMENT: None

AGENDA-DELETIONS/ADDITIONS: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

1. The FY2015/2016 budget was presented by the Library Director, Benjamin R. Weseloh. Rationale was given for the budget numbers both verbally and with written comments in the budget.
2. Each member of the committee was given an opportunity to comment and ask questions. Suggested changes will be made and the revised draft will be brought back to the next finance meeting. The next draft will also show the lines with dollar amounts that tie to the strategic plan goals in the management dashboard.

RECOMMENDATIONS:

ADJOURNMENT: The meeting was adjourned at 5:20 p.m.