



WEST CHICAGO PUBLIC LIBRARY DISTRICT

**BOARD OF LIBRARY TRUSTEES
FINANCE COMMITTEE MEETING
FEBRUARY 13, 2018
1:00 PM
SMALL CONFERENCE ROOM
AGENDA**

- | | | |
|-------|---|-------------------------|
| I. | Call to Order | Richard Bloom, Chairman |
| II. | Roll Call | Richard Bloom, Chairman |
| III. | Approval of the Minutes
A. November 27, 2017 | ATTACHMENT |
| IV. | Recognition of the Public | |
| V. | Public Comment -- Limited to 3 minutes | |
| VI. | Agenda - Additions / Deletions | |
| VII. | Unfinished Business
None | |
| VIII. | New Business | |
| | A. Six month's review of budget vs. actual expenditures | Ben/Richard |
| | B. Cost of Living Adjustment (COLA) Recommendation | Ben/Maureen |
| | C. Salary Schedule Review & Recommendation | Ben/Maureen |
| | D. FY 2018/2019 Merit Pool Recommendation | Ben/Maureen |
| | E. Disposition of Corporate Carryover Funds | Richard |
| | F. Purchasing Policy Review & Recommendation | ACTION |
| | G. Fund Balance Policy Review & Recommendation | ACTION |
| | H. Fixed Asset Policy Review & Recommendation | ACTION |
| IX. | Recommendations | |
| X. | Adjournment | Richard Bloom, Chairman |

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