



WEST CHICAGO PUBLIC LIBRARY DISTRICT

**BOARD OF LIBRARY TRUSTEES
FINANCE COMMITTEE MEETING
FEBRUARY 25, 2019
6:15 PM
CONFERENCE ROOM
AGENDA**

- | | | |
|-------|---|-------------------------|
| I. | Call to Order | Richard Bloom, Chairman |
| II. | Roll Call | Richard Bloom, Chairman |
| III. | Approval of the Minutes
A. May 29, 2018 | 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 2019/2020 Merit Pool Recommendation | Ben/Maureen |
| | E. Future Anticipated Projects and Projected Expenses | Ben |
| | F. Recommendation for transfer from corporate carryover to GASB 54 Emergency Fund | Ben/Richard |
| | G. Set date for first budget meeting for 2019-2020 fiscal year | Richard |
| IX. | Recommendations | |
| X. | Adjournment | Richard Bloom, Chairman |

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