



WEST CHICAGO PUBLIC LIBRARY DISTRICT

**BOARD OF LIBRARY TRUSTEES
FINANCE COMMITTEE MEETING
FEBRUARY 24, 2020
6:00 P.M.
PROGRAM ROOM**

AGENDA

- | | | |
|-------|---|-------------------------|
| I. | Call to Order | Richard Bloom, Chairman |
| II. | Roll Call | Richard Bloom, Chairman |
| III. | Approval of the Minutes
A. October 28, 2019 | ATTACHMENT |
| IV. | Recognition of the Public | |
| V. | Public Comment -- Limited to 3 minutes | |
| VI. | Agenda - Additions / Deletions | |
| VII. | Unfinished Business | |
| VIII. | New Business | |
| | A. Cost of Living Adjustment (COLA) recommendation
for FY 2020/2021 | Ben/Maureen |
| | B. Merit pool recommendation for FY2020/2021 | Ben/Maureen |
| | C. Request a 3-year proposal from Sikich Auditing
for the Library's Audit Services | Richard |
| | D. Establish Schedule to Interview Accounting Firms for the
Library's Accounting Services | Richard |
| | E. Report of RAILS Webinar Regarding Strategies to Address
the Mandatory Minimum Wage Increase | Ben |
| IX. | Recommendations | |
| X. | Adjournment | Richard Bloom, Chairman |

Committee: Bloom -- *Chair*, Kelsey, Jakacki-Dattomo, Ex-Officio: Conradt