



WEST CHICAGO PUBLIC LIBRARY DISTRICT

**BOARD OF LIBRARY TRUSTEES
FINANCE COMMITTEE MEETING
NOVEMBER 23, 2020
6:00 P.M.**

VIA ZOOM

AGENDA

- I. Call to Order Richard Bloom, Chairman
- II. Roll Call Richard Bloom, Chairman
- III. Approval of the Minutes
 A. May 13, 2020 **ATTACHMENT**
- IV. Recognition of the Public
- V. Public Comment -- Limited to 3 minutes
- VI. Agenda - Additions / Deletions
- VII. Unfinished Business
- VIII. New Business
 - A. Transfer funds from corporate carry-over to GASB 54 **ACTION**
 - B. Transfer funds from corporate carry-over to Special Reserve **ACTION**
 - C. Approve the 2021 calendar year salary schedule to reflect the new minimum wage **ACTION**
 - D. Discuss moving forward with interviewing external accounting firms to represent the library. **ACTION**
- IX. Recommendations to the Board
- X. Adjournment Richard Bloom, Chairman

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