



WEST CHICAGO PUBLIC LIBRARY DISTRICT

Resolution 20-04 Transfer from within the Corporate Fund To the GASB 54 Fund

Upon a motion duly made and seconded, the resolution that appears below was adopted by a vote of a majority of the Board of Library Trustees:

Resolved to transfer \$58,000 – from within the **Corporate Fund** to the **GASB 54 Fund**

1. GASB 54 \$58,000

Present: BLOOM, FOKTA, JAKACKI-DATTOMO, KELSEY, REYNOLDS, SR., CONRADT

Absent: TAWNEY

The Resolution was moved by Trustee BLOOM (FINANCE COMMITTEE CHAIR),

seconded by Trustee NO SECOND NEEDED AS IT IS A FINANCE COMMITTEE RECOMMENDATION.

The Board of Library Trustees Resolves:

1. To approve the transfer of **\$58,000** from within the **Corporate Fund** to the **GASB 54 Fund**

Ayes: BLOOM, FOKTA, JAKACKI-DATTOMO, KELSEY, REYNOLDS, SR., CONRADT (6)

Nays: 0

Absent: TAWNEY

IN WITNESS THEREOF, I have affixed my name as Secretary of the Board of Library Trustees.

23rd of NOVEMBER 2020

Secretary