



WEST CHICAGO PUBLIC LIBRARY DISTRICT

**BOARD OF LIBRARY TRUSTEES
FINANCE COMMITTEE MEETING
FEBRUARY 22, 2022
6:00 P.M.
CONFERENCE ROOM**

AGENDA

- I. Call to Order Corrine Jakacki-Dattomo, Chairman
- II. Roll Call Corrine Jakacki-Dattomo, Chairman
- III. Approval of the Minutes
 - A. November 15, 2021 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 **Ben/Maureen**
for FY 2022/2023
 - B. Merit pool recommendation for FY2022/2023 **Ben/Maureen**
- IX. Recommendations
- X. Adjournment Corrine Jakacki-Dattomo, Chairman

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