



# WEST CHICAGO PUBLIC LIBRARY DISTRICT

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

**MINUTES**

- 1) Call to Order
  - a) Chair Jakacki called the meeting to order at 6:00pm
- 2) Roll Call
  - a) Present Attendees: Scott Grotto, Diane Kelsey, Corrine Jakacki (Board Members) and Maureen Bajor and Ben Weseloh (staff)
- 3) Approval of the Minutes of November 15, 2021 Finance Meeting
  - a) Motion to approve: Grotto motioned, Kelsey seconded. Motion passes.
- 4) Recognition of the Public
  - a) None
- 5) Public Comment -- Limited to 3 minutes
  - a) None
- 6) Agenda - Additions / Deletions:
  - a) None
- 7) Unfinished Business
  - a) None
- 8) New Business
  - a) Cost of Living Adjustment (COLA) recommendation for FY 2022/2023
    - i) Motion to approve recommendation of 1.5% COLA: Grotto motioned, Kelsey seconded. Motion passes.
  - b) Merit pool recommendation for FY2022/2023
    - i) Motion to approve recommendation of \$14,000 merit increase pool: Grotto motioned, Kelsey seconded. Motion passes.
- 9) Recommendations
  - a) COLA of 1.5% for FY2022/2023
  - b) Merit increase pool of \$14,000 for FY2022/2023
- 10) Adjournment
  - a) Chair Jakacki adjourned at 6:25pm