



WEST CHICAGO PUBLIC LIBRARY DISTRICT

BOARD OF LIBRARY TRUSTEES
FINANCE COMMITTEE MEETING
APRIL 21, 2022
6:00 P.M.

CONFERENCE ROOM – SECOND FLOOR

AGENDA

Any person needing an accommodation for a disability in order to attend a meeting at the Library should contact the Administration Office by telephone at (630) 231-1552, by email at admin@wcpld.info or in writing, not less than five (5) working days prior to the meeting.

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|-------|---|-----------------------------------|
| I. | Call to Order | Corrine Jakacki-Dattomo, Chairman |
| II. | Roll Call | Corrine Jakacki-Dattomo, Chairman |
| III. | Approval of the Minutes | |
| | A. February 22, 2022 | ACTION |
| IV. | Recognition of the Public | |
| V. | Public Comment -- Limited to 3 minutes | |
| VI. | Agenda - Additions / Deletions | |
| VII. | Unfinished Business | |
| VIII. | New Business | |
| | A. Draft Income Projection for FY 2022-2023 | ACTION |
| | B. Draft Budget for FY 2022-2023 | ACTION |
| | C. Recommendation to Transfer from Corporate Carryover to GASB 54 Fund | ACTION |
| | D. Recommendation to Transfer from Corporate Carryover to Special Reserve | ACTION |
| IX. | Recommendations | |
| X. | Adjournment | Corrine Jakacki-Dattomo, Chairman |

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