



# WEST CHICAGO PUBLIC LIBRARY DISTRICT

## BOARD OF LIBRARY TRUSTEES FINANCE COMMITTEE MEETING

JUNE 6, 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](mailto: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, Chair |
| II.   | Roll Call  | Corrine Jakacki-Dattomo, Chair |
| III.  | Approval of the Minutes                                    |                                |
|       | A. April 21, 2022  | <b>ACTION</b>                  |
| IV.   | Recognition of the Public                                  |                                |
| V.    | Public Comment -- Limited to 3 minutes                     |                                |
| VI.   | Agenda - Additions / Deletions                             |                                |
| VII.  | Unfinished Business  |                                |
|       | A. Draft Income Projection for FY 2022-2023                | <b>ACTION</b>                  |
|       | B. Draft Budget for FY 2022-2023                           | <b>ACTION</b>                  |
|       | C. Decision to Pay Certain Recurring Bills/Invoices by ACH | <b>ACTION</b>                  |
| VIII. | New Business   |                                |
| IX.   | Recommendations  |                                |
| X.    | Adjournment  | Corrine Jakacki-Dattomo, Chair |

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