



WEST CHICAGO PUBLIC LIBRARY DISTRICT

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

MINUTES

- 1) Call to Order
 - a) Chair Jakacki called the meeting to order at 6:03pm
- 2) Roll Call
 - a) Present Attendees: Diane Kelsey, Corrine Jakacki (Board Members) and Maureen Bajor and Ben Weseloh (staff)
- 3) Approval of the Minutes of April 21, 2022 Finance Meeting
 - a) Motion to approve: Kelsey motioned, Jakacki 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) Recommendation to approve Income Projection for FY 2022-2023
 - i) Kelsey motioned, Jakacki seconded. Motion passed
 - b) Recommendation to approve Draft Budget for FY 2022-2023
 - i) Kelsey motioned, Jakacki seconded. Motion passed
 - c) Discussion to Transfer from Corporate Carryover to Special Reserve
 - i) No recommendation or action
- 8) New Business
 - a) Decision to pay certain recurring bills/invoices by ACH
 - i) Kelsey motioned, Jakacki seconded. Motion passed
- 9) Recommendations
 - a) Approve Income Projection for FY 2022-2023
 - b) Approve Draft Budget for FY 2022- 2023
 - c) Approve paying certain recurring bills/invoices by ACH
- 10) Adjournment
 - a) Chair Jakacki adjourned at 6:38pm