



# WEST CHICAGO PUBLIC LIBRARY DISTRICT

BOARD OF LIBRARY TRUSTEES  
FINANCE COMMITTEE MEETING  
FEBRUARY 23, 2023  
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@wcpd.info](mailto:admin@wcpd.info) or in writing, not less than five (5) working days prior to the meeting.*

- |       |                                                                    |                                |
|-------|--------------------------------------------------------------------|--------------------------------|
| I.    | Call to Order                                                      | Corrine Jakacki-Dattomo, Chair |
| II.   | Roll Call                                                          | Corrine Jakacki-Dattomo, Chair |
| III.  | Approval of the Minutes                                            |                                |
|       | A. November 16, 2022                                               | <b>ACTION</b>                  |
| IV.   | Recognition of the Public                                          |                                |
| V.    | Public Comment -- Limited to 3 minutes                             |                                |
| VI.   | Agenda - Additions / Deletions                                     |                                |
| VII.  | Unfinished Business                                                |                                |
| VIII. | New Business                                                       |                                |
|       | A. Determine the Process to Select a New Firm for the Annual Audit | <b>ACTION</b>                  |
|       | B. Budget Process Update                                           | Benjamin Weseloh               |
| IX.   | Recommendations                                                    |                                |
| X.    | Adjournment                                                        | Corrine Jakacki-Dattomo, Chair |

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



# WEST CHICAGO PUBLIC LIBRARY DISTRICT

**BOARD OF LIBRARY TRUSTEES  
FINANCE COMMITTEE MEETING  
NOVEMBER 16, 2022  
6:00 P.M.  
CONFERENCE ROOM**

**MINUTES**

- 1) Call to Order
  - a) Chair Jakacki called the meeting to order at 6:01pm
- 2) Roll Call
  - a) Present Attendees: Scott Grotto, Pat Weninger (President), Corrine Jakacki (Board Members) and Ben Weseloh (staff)
- 3) Approval of the Minutes of June 6, 2022 Finance Meeting
  - a) Motion to approve: Grotto motioned, Weninger 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) Draft Salary Schedule for Calendar Year 2023
    - i) Grotto motioned, Weninger seconded. Motion passed
- 9) Recommendations
  - a) Approve Draft Salary Schedule for Calendar Year 2023
- 10) Adjournment
  - a) Chair Jakacki adjourned at 6:14pm