



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@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. November 16, 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. Determine the Process to Select a New Firm for the Annual Audit | ACTION |
| | B. Budget Process Update | Benjamin Weseloh |
| IX. | Recommendations | |
| X. | Adjournment | Corrine Jakacki-Dattomo, Chair |

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