



# 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