



WEST CHICAGO PUBLIC LIBRARY DISTRICT

BOARD OF LIBRARY TRUSTEES
FINANCE COMMITTEE MEETING
APRIL 13, 2023
6:00 P.M.

STUDY ROOM 1 – 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. February 23, 2023 | ACTION |
| IV. | Recognition of the Public | |
| V. | Public Comment -- Limited to 3 minutes | |
| VI. | Agenda - Additions / Deletions | |
| VII. | Unfinished Business | |
| VIII. | New Business | |
| | A. Select a New Firm to Perform 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



WEST CHICAGO PUBLIC LIBRARY DISTRICT

BOARD OF LIBRARY TRUSTEES
FINANCE COMMITTEE MEETING
FEBRUARY 23, 2023
6:00 P.M.
CONFERENCE ROOM - SECOND FLOOR

MINUTES

I. Call to Order

Acting Chair Diane Kelsey called the meeting to order at 6:02 pm

II. Roll Call

A. Present Attendees: Scott Grotto, Pat Weninger (President), Diane Kelsey (Board Members) and Ben Weseloh (staff)

III. Approval of the Minutes of November 16, 2022 Finance Meeting

A. Motion to approve: Grotto motioned, Weninger seconded. Motion passes.

IV. Recognition of the Public

A. None

V. Public Comment -- Limited to 3 minutes

A. None

VI. Agenda - Additions / Deletions:

A. None

VII. Unfinished Business

A. None

VIII. New Business

A. Determine the process to select a new firm for the annual budget

RFP will be posted on Library's website as well published in Daily Herald. Ben will also reach out to firms recommended by Brian LeFevre and James Howard.

i) Grotto motioned, Weninger seconded. Motion passed.

B. Budget Process Update

April – First budget draft

May – Second budget draft; if recommended it will go to board for approval at the May board meeting.

June – Only necessary if issues with the budget remain after the May meeting.

IX. Recommendations

Post RFP for new audit firm

X. Adjournment

A. Diane Kelsey adjourned at 6:25 p.m.