



# 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](mailto:admin@wcpld.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<br>A. February 23, 2023  | <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<br>A. Select a New Firm to Perform the Annual Audit<br>B. Budget Process Update | <b>ACTION</b><br>Benjamin Weseloh |
| IX.   | Recommendations  |                                   |
| X.    | Adjournment  | Corrine Jakacki-Dattomo, Chair    |

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