



WEST CHICAGO PUBLIC LIBRARY DISTRICT

**BOARD OF LIBRARY TRUSTEES
FINANCE COMMITTEE MEETING
APRIL 13, 2023
6:00 P.M.
STUDY ROOM 1 – SECOND FLOOR**

MINUTES

- 1) Call to Order
 - a) Chair Jakacki called the meeting to order at 6:01pm
- 2) Roll Call
 - a) Present Attendees: Scott Grotto, Diane Kelsey, Pat Weninger (President), Corrine Jakacki (Board Members) and Ben Weseloh (staff)
- 3) Approval of the Minutes of February 23, 2023 Finance Meeting
 - a) Motion to approve: Weininger motioned, Grotto 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) Select a new firm to perform annual audit
 - i) Grotto motioned, Kelsey seconded. Motion passed
 - ii) Budget process update
 - (1) Director Weseloh provided a timeline update on the upcoming budget process
- 9) Recommendations
 - a) Lauterbach & Amen, LLP as the new auditor for FY24, FY25, and FY26
- 10) Adjournment
 - a) Chair Jakacki adjourned at 6:24pm