



# WEST CHICAGO PUBLIC LIBRARY DISTRICT

**BOARD OF LIBRARY TRUSTEES  
FINANCE COMMITTEE MEETING  
NOVEMBER 27, 2023**

**CONFERENCE ROOM – SECOND FLOOR**

**MINUTES**

- 1) Call to Order
  - a) Chair Jakacki called the meeting to order at 5:45pm
- 2) Roll Call
  - a) Present Attendees: Diane Kelsey, Corrine Jakacki (Board Members), Pat Weninger (Ex-Officio) and Ben Weseloh (Staff)
- 3) Approval of the Minutes of June 5, 2023 Finance Meeting
  - a) Motion to approve: Weninger motioned, Kelsey seconded. Vote to approve was unanimous. 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) Salary Schedule for Calendar Year 2024
    - i) Motion to recommend the Proposed Salary Schedule for Calendar Year 2024: Weninger proposed; Kelsey seconded. Vote to approve as presented was unanimous. Motion passes.
- 9) Recommendations
  - a) Approval of Proposed Salary Schedule for Calendar Year 2024
- 10) Adjournment
  - a) Chair Jakacki adjourned at 5:53pm