



WEST CHICAGO PUBLIC LIBRARY DISTRICT

BOARD OF LIBRARY TRUSTEES
FINANCE COMMITTEE MEETING
MARCH 25, 2024
6:00 P.M.

CONFERENCE ROOM – 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. November 27, 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. Republic Bank – Proposal for Banking Services | ACTION |
| | B. COLA and Merit Pool Recommendations for FY 2025 | ACTION |
| IX. | Recommendations | |
| X. | Adjournment | Corrine Jakacki-Dattomo, Chair |

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



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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