



# WEST CHICAGO PUBLIC LIBRARY DISTRICT

**BOARD OF LIBRARY TRUSTEES  
FINANCE COMMITTEE MEETING  
MAY 20, 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](mailto: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. April 18, 2024  | <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   |                                |
|       | A. Review of the Proposed Income Projection for FY 2025                      | <b>ACTION</b>                  |
|       | B. Review of the Proposed Budget for FY 2025                                 | <b>ACTION</b>                  |
|       | C. Recommendation to Transfer Money from Corporate Carryover to GASB 54 Fund | <b>ACTION</b>                  |
| IX.   | Recommendations  |                                |
| X.    | Adjournment  | Corrine Jakacki-Dattomo, Chair |

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