



# WEST CHICAGO PUBLIC LIBRARY DISTRICT

**BOARD OF LIBRARY TRUSTEES  
FINANCE COMMITTEE MEETING  
MAY 20, 2024  
6:00 PM**

**CONFERENCE ROOM – SECOND FLOOR**

## **MINUTES**

- 1) Call to Order
  - a) Chair Jakacki called the meeting to order at 5:59pm
- 2) Roll Call
  - a) Present Attendees: Diane Kelsey, Scott Grotto, Corrine Jakacki (Board Members). Pat Weninger (Ex-Officio), and staff: Ben Weseloh, Amanda Ghobrial, and Maureen Major (Maureen entered at 6:33pm)
- 3) Approval of the Minutes of April 18, 2024 Finance Meeting
  - a) Motion to approve: Weninger 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) Review of Proposed Income Projection for FY2025
    - i) Reviewed and tabled until June 10, 2024 Committee Meeting
  - b) Review of Proposed Budget for FY2025
    - i) Reviewed and tabled until June 10, 2024 Committee Meeting
  - c) Recommendation to transfer money from Corporate Carryover to GASB 54 Fund
    - i) Reviewed and tabled until June 10, 2024 Committee Meeting
- 9) Recommendations
  - a) None
- 10) Adjournment
  - a) Chair Jakacki adjourned at 7:21pm