



WEST CHICAGO PUBLIC LIBRARY DISTRICT

**BOARD OF LIBRARY TRUSTEES
FINANCE COMMITTEE MEETING
JUNE 10, 2024
6:00 PM**

CONFERENCE ROOM – SECOND FLOOR

MINUTES

- 1) Call to Order
 - a) Chair Jakacki called the meeting to order at 6:08pm
- 2) Roll Call
 - a) Present Attendees: Diane Kelsey, Corrine Jakacki (Board Members).and staff: Ben Weseloh and Amanda Ghobrial
- 3) Approval of the Minutes of May 20, 2024 Finance Meeting
 - a) Motion to approve: Kelsey motioned, Jakacki 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) Review of Proposed Income Projection for FY2025
 - i) Motion to approve; Kelsey motioned; Jakacki seconded. Motion passes.
 - b) Review of Proposed Budget for FY2025
 - i) Motion to approve; Kelsey motioned; Jakacki seconded. Motion passes.
 - c) Motion to transfer of \$14,983.00 from Corporate Carryover to GASB 54 Fund
 - i) Motion to approve; Kelsey motioned; Jakacki seconded. Motion passes.
- 8) New Business
 - a) None
- 9) Recommendations
 - a) Approve Proposed Income Projection for FY2025
 - b) Approve Proposed Budget for FY2025
 - c) Approve transfer of \$14,983.00 from Corporate Carryover to GASB 54 Fund
- 10) Adjournment
 - a) Chair Jakacki adjourned at 6:36pm