

BOARD OF LIBRARY TRUSTEES FINANCE COMMITTEE MEETING MARCH 24, 2025 6:15 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.

. I.	Call to Order	Corrine Jakacki-Dattomo, Chair
II.	Roll Call	Corrine Jakacki-Dattomo, Chair
III.	Approval of the Minutes A. October 28, 2024	ACTION
IV.	Recognition of the Public	
V.	Public Comment Limited to 3 minutes	
VI.	Agenda - Additions / Deletions	
VII.	Unfinished Business	
VIII.	New Business A. COLA and Merit Pool Recommendations for FY 2020	5 ACTION
IX.	Recommendations	

Corrine Jakacki-Dattomo, Chair

X.

Adjournment

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



BOARD OF LIBRARY TRUSTEES FINANCE COMMITTEE MEETING OCTOBER 28, 2024 6:30 P.M.

MAIN PROGRAM ROOM MEETING MINUTES

- I. Meeting was called to order at 6:30pm by Acting Chair Diane Kelsey
- II. Roll Call Trustees Present: Diane Kelsey, Maureen Navadomskis, Patricia Weninger. Staff: Ben Weseloh
- III. Approval of Minutes of June 10, 2024
 Motion to approve: Weninger motioned to approve, Navadomskis seconded. Motion carried.
- IV. Recognition of the Public None present
- V. Public Comment Limited to 3 minutes
 None
- VI. Agenda Addition / Deletions None
- VII. Unfinished Business None
- VIII. New Business

 Motion to approve Salary Schedule for Calendar Year 2025

 Motion to approve: Weninger motioned to approve, Navadomskis seconded. Motion earried.

- IX. Recommendations
 Recommend to Board approving Salary Schedule for Calendar Year 2025
- X. Acting Chair Kelsey adjourned meeting at 6:35 pm.