WEST CHICAGO
PUBLIC LIBRARY DISTRICT

BOARD OF LIBRARY TRUSTEES
FINANCE COMMITTEE MEETING
APRIL 21, 2025
6:00 P.M.

CONFERENCE ROOM – SECOND FLOOR

MINUTES

I. Meeting was called to order at 6:00pm by Chair Jakacki

II. Roll Call Trustees Present: Diane Kelsey, Maureen Navadomskis, Corrine Jakacki, and Patricia Weninger. Staff: Ben Weseloh and Amanda Ghobrial

III. Approval of Minutes of March 24, 2025
Motion to approve: Kelsey motioned to approve, Weninger 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. VIII. New Business
A. 5/1/2025 to 6/30/2026 Salary Schedule
Motion to approve additions to the Salary Schedule: Kelsey motioned, Weninger seconded. Motion carried.
B. Income Projection for FY2026
Income Projection reviewed and tabled until next Finance Committee meeting
C. Working Budget for FY2026
Working Budget reviewed and tabled until next Finance Committee meeting

IX. Recommendations
A. Recommend to Board to approve additions to the 5/1/2025 - 6/30/2026 Salary Schedule

X. Meeting adjourned at 7:24pm by Chair Jakacki

Committee: Jakacki-Dattomo -- C*hair;* Kelsey, Navadomskis -- members; Ex-Officio: Weninger