

Finance Committee Meeting
September 1, 2022
Minutes

1. Call to Order

Notice of the time of the meeting and agenda having been posted on the library bulletin board and one other public place forty-eight hours prior to the meeting as required by law, the meeting was called to order at 7:02 p.m. by Brian Gilligan, Treasurer.

2. Roll Call

Committee Members Present: Sylvia Fulk, Brian Gilligan

Other Trustees Present: Marie Bass [via Zoom], Rosemary Groenwald

Absent: Michael Duebner, Sylvia Haas, Kristine O'Sullivan

Staff Present: Karen Almeleh, Jo Broszczak, Su Reynders, Suzanne Yazel

Visitors: None

All Trustees agreed to allow Trustee Bass to join the meeting virtually as per 5 ILCS 120/7 (a) (i) "personal illness or disability."

3. Public Comment

There was no public comment.

4. Review Draft 2023 Budget and 2022 Levy

Director Reynders presented the draft 2023 budget 2022 levy and answered questions about revenue and expenditures. Trustees requested that annual merit salary increases be set at no more than 4% and directed staff to allocate the salvaged funds to strategic plan areas such as marketing, programming, and other public services.

The Finance Committee recommended that the full Board approve the 2023 Appropriation Budget, 2022 Levy, 2023 Working Budget, and 2023 Salary Structure as amended at the Regular Board meeting on September 15.

5. Upcoming Meetings and Events Calendar


a. Regular Board Meeting - September 15 - 7:00 p.m.

i. Approve appropriation budget and levy

b. Foundation Board Meeting - September 26 - Rosemary Groenwald

6. Adjournment

Finance Committee meeting was adjourned at 8:34 p.m.



Kristine O'Sullivan, Secretary

Approved as submitted 09/15/2022