

Board of Trustees  
Mount Prospect Public Library  
10 S. Emerson Street | Mount Prospect, IL 60056

Finance Committee Meeting  
September 7, 2023  
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 7:01 p.m. by Brian Gilligan, Treasurer.

2. Roll Call

Committee Members Present: Marie Bass, Sylvia Fulk, Brian Gilligan, Rosemary Groenwald

Other Trustees Present: Kristine O'Sullivan

Absent: Mary Anne Benden, Sylvia Haas

Staff Present: Anne Belden, Jo Broszczak, Malachi Kohlwey, Su Reynders, Suzanne Yazel

Visitors: None

3. Public Comment

There was no public comment.

4. Review Draft 2024 Budget and 2023 Levy

Executive Director Reynders presented the draft 2024 budget and 2023 levy and answered questions about revenue and expenditures.

The Finance Committee recommended that the full Board approve the 2024 Appropriation Budget, 2023 Levy, 2024 Working Budget, and 2024 Salary Structure as presented at the Regular Board meeting on September 21.

5. Upcoming Meetings and Events Calendar

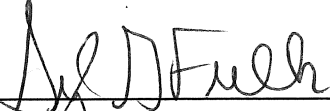
a. September 21, 7:00 p.m. – Regular Board Meeting

i. Approve 2024 budget and 2023 levy

b. September 25 – Foundation Board Meeting – Rosemary Groenwald

6. Adjournment

Motion was made by Trustee Groenwald and seconded by Trustee O'Sullivan to adjourn the Finance Committee meeting at 7:44 p.m. Voice vote carried.

  
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Sylvia Fulk, Secretary

Approved as amended 09/21/2023