

PLAINFIELD PUBLIC LIBRARY DISTRICT
FINANCE COMMITTEE MEETING REPORT
APRIL 13, 2022

CALL TO ORDER: The meeting of April 13, 2022 was called to order at 6:31 pm via remote access and in person in the Library's Small Meeting Room at 15025 S. Illinois Street. Pledge of Allegiance was recited. Roll call was conducted. Regular committee members: Grotto, Schmidt, McMurtrie, Gilmore as ex-officio. Staff: Pappas, Hartley, Wold. Guest: none.

PUBLIC COMMENT: None.

DISCUSSION ITEMS

FY2023 (JULY 1, 2022 – JUNE 30, 2023) WORKING BUDGET

Pappas presented the working budget for FY2023.

RECOMMENDATION FOR BOARD SESSION: The Committee recommends approving the FY2023 working budget report as presented.

ADJOURNMENT: McMurtrie moved to adjourn; Schmidt seconded the motion. All voted yes via voice vote. The meeting adjourned at 7:27 pm.

Aimee Hartley
Recording Secretary

Erika Grotto
Finance Committee Chair