

PLAINFIELD PUBLIC LIBRARY DISTRICT  
FINANCE COMMITTEE MEETING REPORT  
JANUARY 12, 2022

**CALL TO ORDER:** The meeting of January 12, 2022 was called to order at 6:32 pm via remote access and in person in the Library's Large Meeting Room at 15025 S. Illinois Street. Pledge of Allegiance was recited. Roll call was conducted. Library attendance: Regular committee members: McMurtrie. Staff: Pappas, Hartley, Wold. Guest: none. Remote attendance: regular committee members: Grotto, Schmidt, Gilmore as ex-officio. Regular members absent: None. Staff present: None. Guest present: None.

**PUBLIC COMMENT:** None.

**ACTION ITEMS**

**MID-YEAR BUDGET REPORT**

Pappas presented the mid-year budget with minimal changes.

**RECOMMENDATION FOR BOARD SESSION:** The Committee recommends approving the midyear budget report as presented.

**ADJOURNMENT:** Schmidt moved to adjourn; McMurtrie seconded the motion. All voted yes via roll call vote. The meeting adjourned at 7:00 pm.

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Aimee Hartley  
Recording Secretary

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Erika Grotto  
Finance Committee Chair