



BOARD OF TRUSTEES
FINANCE COMMITTEE REPORT
JANUARY 9, 2023

CALL TO ORDER: The Finance Committee meeting of January 9, 2023 was called to order at 7:03 pm in the Library's Small Meeting Room at 15025 S. Illinois Street. Pledge of Allegiance was recited. Roll call was conducted. Regular committee members present: Grotto, McMurtrie, Gilmore as ex-officio. Regular members absent: Schmidt. Staff: Pappas, Hartley, Wold. Guest: none.

PUBLIC COMMENT: None.

DISCUSSION ITEMS

MID-YEAR BUDGET REVIEW

Pappas presented the FY2023 (July 1, 2022 – June 30, 2023) mid-year budget (July 1, 2022 – December 31, 2022) with minimal changes.

RECOMMENDATION FOR BOARD SESSION: The Committee recommends approving the Mid-year budget review as presented. The Committee requested including a rentals cost to date report in the January board packet.

ADJOURNMENT: Grotto called to adjourn at 7:26 pm.

Aimee Hartley
Recording Secretary

Erika Grotto
Finance Committee Chair