



BOARD OF TRUSTEES
FINANCE COMMITTEE REPORT
MAY 3, 2023

CALL TO ORDER: The Finance Committee meeting of May 3, 2023 was called to order at 6:35 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, Schmidt, Gilmore as ex-officio. Regular members absent: None. Staff: Pappas, Hartley, Wold. Guest: none.

PUBLIC COMMENT: None.

DISCUSSION ITEMS

FY2024 (JULY 1, 2023-JUNE 30, 2024) BUDGET REVIEW

Pappas presented the FY2024 budget. The Committee reviewed the proposed budget. Schmidt suggested the Committee meet again later in the year to discuss renovation costs.

RECOMMENDATION FOR BOARD SESSION: The Committee recommends approving the FY2024 budget as presented and adding a Committee date to the agenda (date to be determined).

ADJOURNMENT: Grotto called to adjourn at 7:28 pm.

Aimee Hartley
Recording Secretary

Erika Grotto
Finance Committee Chair