



BOARD OF TRUSTEES
FINANCE COMMITTEE REPORT
APRIL 8, 2024

CALL TO ORDER: The Finance Committee meeting of April 8, 2024 was called to order at 7:04 pm in the Library Director's Office at 15025 S. Illinois Street. Pledge of Allegiance was recited. Roll call was conducted. Regular committee members present: Grotto, Schmidt, Las, Gilmore as ex-officio. Regular members absent: None. Staff: Pappas, Wold. Guest: none.

PUBLIC COMMENT: None.

DISCUSSION ITEMS:

FY2025 (JULY 1, 2024-JUNE 30, 2025) BUDGET REVIEW

Pappas presented the FY2024 budget. The Committee reviewed the proposed budget.

RECOMMENDATION FOR BOARD SESSION: The Committee recommends approving the FY2025 budget as presented.

ADJOURNMENT: Grotto called to adjourn at 7:59 pm.

Lisa Y. Pappas
Recording Secretary

Erika Grotto
Finance Committee Chair