



Board of Library Trustees Finance Committee
Board Room, Main Library
700 N. North Court, Palatine, IL
April 24, 2019, 4:00 p.m.

Minutes

1. Call to order by Trustee Snyder at 4:02pm.

2. Roll call

Upon roll call, Trustees Snyder and Vanderhoek were physically present. Trustee Sherman was absent.

3. Introduction of visitors

Also in attendance were Executive Director Jeannie Dilger and Finance Manager Beth Schwarz.

4. Public Comment

None.

5. Discussion of Library District Working Budget for Fiscal Year 2019-2020

The Committee reviewed the Working Budget for Fiscal Year 2019-2020, including Levy Analysis, Income, and Fund Balances for Audit, Bldg & Maint, IMRF, Social Security, Tort Immunity, Unemployment, and Special Reserve Funds.

6. Other Business

None.

7. Date for Next Meeting

The next meeting of the Finance Committee is scheduled for Tuesday, May 7, 2019 at 6:00pm.

8. Adjournment

The meeting was adjourned by Trustee Snyder at 4:30pm.

Approved on: 6/18/2019

Jacyn Brand
Trustee

Andrew Vanderhoek
Trustee

Prepared by Hal Snyder