



Board of Library Trustees Finance Committee
Board Room, Main Library
700 N. North Court, Palatine, IL
May 7, 2019, 6:00pm

Minutes

1. Call to order by Trustee Snyder at 6:01pm.

2. Roll call

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

3. Introduction of visitors

Also in attendance were Elsie Vanderhoek, 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 Corporate Fund, Salary, and Benefits.

6. Other Business

None.

7. Date for Next Meeting

Date for next meeting was not set.

8. Adjournment

The meeting was adjourned by Trustee Snyder at 6:53pm.

Approved on: 6/18/2019

Jacques Brando
Trustee

Andrea Vanderhoek
Trustee

Prepared by Hal Snyder