

Board of Library Trustees Finance CommitteeVideo Conference
May 7, 2021, 10:30 am

Minutes

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1.	Call to order by Trustee Jefferson at 10:30 a.m.
2.	Roll call
	Upon roll call, Trustees Jefferson and Vanderhoek were present by video conference.
3.	Introduction of visitors
	Also in attendance by video conference was Executive Director Jeannie Dilger and Trustee Debby Brauer.
4.	Public Comment
	None.
5.	Discussion of
	The committee discussed the FY 2021-2022 working budget including: a. Corporate Fund b. IMRF Fund c. Social Security Fund
6.	Other business
	None.
7.	Date for next meeting
	None.
8.	Adjournment
	Trustee Jefferson adjourned the meeting at 11:20 a.m.
Approved on: $8-20-21$	

Trustee

Prepared by: Trustee Bruce Jefferson

Trustee