



**Board of Library Trustees
Finance Committee**
Meeting Room 3, Main Library
April 29, 2022, 4:00 p.m.

Minutes

1. Call to order

Trustee van der Hoek called the meeting to order at 4:05 p.m.

2. Roll call

Trustees Brauer, Jefferson, and van der Hoek were present.

3. Introduction of visitors

Jeannie Dilger, Mary Myers, and Melissa Gardner were present.

4. Public comment

None.

5. Review of FY 2022-2023 working budget

The committee reviewed the health insurance benefits and the working budgets for Salaries and the Corporate Fund.

6. Other business

None

7. Date for next meeting

The committee will meet in June to review the financial plan.

8. Adjournment

Trustee van der Hoek adjourned the meeting at 5:24 p.m.

Approved on: June 21, 2022

DocuSigned by:
Hal Snyder

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Trustee

DocuSigned by:
Jeffrey Westhoff

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Trustee

Prepared by: Andrea van der Hoek