



**Board of Library Trustees  
Finance Committee**  
Rennack-McElroy Board Room, Main Library  
700 N. North Court, Palatine, IL  
September 6, 2022, 5:00 pm

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### Minutes

**1. Call to order**

Committee Chair Jefferson called the meeting to order at 5:00 p.m.

**2. Roll call/Trustee requests to attend meeting via electronic means**

Upon roll call, Trustees Brauer, DeRosa, and Jefferson were present.

**3. Introduction of visitors**

Jeannie Dilger and Mary Myers were present.

**4. Public comment**

None.

**5. Review of FY 2022-2023 budget and appropriations**

The committee reviewed the Library's FY 2022-2023 budget and appropriations.

**6. Interfund transfers**

The committee reviewed and discussed the upcoming Library fund transfers.

**7. Review of investments**

The committee reviewed and discussed the ongoing investment of Library funds.

**8. Other business**

None.

**9. Date for next meeting**

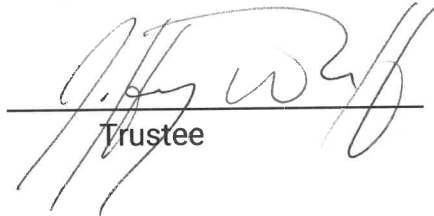
None

**10. Adjournment**

Committee Chair Jefferson adjourned the meeting at 6:10 p.m.

Approved: 11-15-22

  
Trustee

  
Trustee