

PLAINFIELD PUBLIC LIBRARY DISTRICT
REPORT OF FINANCE COMMITTEE MEETING
JANUARY 13, 2021

CALL TO ORDER, PLEDGE, ROLL CALL: The Finance Committee met remotely via zoom. Chair Schmidt called the Finance Committee meeting of January 13, 2021, to order at 6:33 pm. Roll call was conducted. The Pledge of Allegiance was recited. Regular members present: Schmidt, Andel, Grotto, Gilmore as ex officio. Regular members absent: None. Staff present: Pappas, Hartley, Wold. Guests present: None

PUBLIC COMMENT: None.

DISCUSSION ITEMS: Pappas presented the Library's Mid-year FY21 (July 1, 2020 - June 30, 2021) Working Budget proposed changes, including a 2% pay increase for all staff for the second half of the 2021 fiscal year (January 1 - June 30). Pappas presented the recommended changes to the Library's Finance Policy.

RECOMMENDATION FOR BOARD ACTION: Schmidt recommended approving the FY21 Mid-year Working Budget as presented in the packet, including the 2% pay increase and the changes to the Finance Policy. The recommendation was accepted by consensus.

Committee adjourned meeting at 8:06 p.m.

Respectfully submitted,

Aimee Hartley
Recording Secretary

Lisa Schmidt
Chair of Finance Committee