

PLAINFIELD PUBLIC LIBRARY DISTRICT
REPORT OF FINANCE COMMITTEE MEETING
APRIL 12, 2021

CALL TO ORDER, PLEDGE, ROLL CALL: The Finance Committee met via zoom with staff met in the Library's Large Meeting Room at 15025 S. Illinois St. Chair Knight called the Committee meeting of April 12, 2021, to order at 6:34 pm. Roll call was conducted. 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 proposed Working Budget FY22 (July 1, 2021 - June 30, 2022) and noted changes from the Working Budget FY21.

The Committee discussed increasing the funds used for investment purposes.

RECOMMENDATION FOR BOARD ACTION:

The Committee recommends the Board approve the Working Budget FY22 and the Library continue to investigate investment options.

Committee adjourned meeting at 7:30 p.m.

Respectfully submitted,

Aimee Hartley
Recording Secretary

Lisa Schmidt
Chair of Finance Committee