

**WILMETTE PUBLIC LIBRARY DISTRICT BOARD OF TRUSTEES**  
**Minutes of Finance Committee Meeting**  
**Friday, June 10, 2022 at 10:00 am**

**COMMITTEE MEMBERS:** Trustees Sommer (chair), Fishman, O’Keefe, Riddle, McDonald (ex-officio)

**COMMITTEE MEMBERS PRESENT:** Sommer, Fishman, O’Keefe, McDonald

**COMMITTEE MEMBERS ABSENT:** Riddle

**WPLD STAFF PRESENT:** Anthony Auston, WPLD Director

**VISITORS PRESENT:** Resident Mary Lawlor

**Meeting Purpose.** Discuss third draft of the Working Budget for Fiscal Year 2022-2023.

**Call to Order and Roll Call.** The Committee Chair called the meeting to order at 10:01am. Director Auston called the roll.

**Public Comment.** Resident Mary Lawlor requested her email to Trustees regarding the understanding of the incorrect inclusion of income from the Special Reserve in the year-to-date income, and an overall review of budget and levy be noted as part of the minutes.

**Minutes of the May 12, 2022 Finance Committee Meeting.** Trustee McDonald moved approval as presented. Trustee Fishman seconded.

Aye – Fishman, O’Keefe, Sommer, McDonald

Nay – None

Abstain – None

Absent – Riddle

Motion carried by Committee Members.

**Presentations.** None.

**Action Items.** None.

**Discussion Items.** Review of Third Draft of Working Budget for FY 2022-2023. Copies of the draft Working Budget (income and expenditures) for FY22-23 and supplemental narrative overview were provided to Board members prior to the meeting. Chair Sommer provided an overview of the updates to the draft FY22-23 budget since the May 12, 2022 Finance Committee meeting. Trustees discussed specific items from the narrative overview. No further changes were proposed.

**New Business.** None.

**Adjourn the Special Board Meeting.** Trustee McDonald moved adjournment. Trustee Fishman seconded the motion. Motion Carried by voice vote of Committee Members. The meeting was adjourned at 10:39 pm and was recorded.

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Tracy Sommer Board Treasurer, chair of the WPLD Finance Committee

**Attachments:** Third Draft Working Budget for Fiscal Year 2022-2023; Narrative Overview of Draft Operating Expense Budget for Fiscal Year 2022-2023; 6/9/22 email from resident Mary Lawlor “Library Draft FY2023 Working Budget”