

New Lenox Public Library District Board of Trustees Meeting
120 Veterans Parkway, New Lenox, Illinois
May 8, 2023
Finance Committee Meeting - 6:30 p.m.



MINUTES

The meeting of the New Lenox Public Library District Board of Trustees Finance Committee was called to order at 6:30 pm by Trustee Edward Tatro on Monday, May 8, 2023 at the New Lenox Library, 120 Veterans Parkway, New Lenox, Illinois.

Trustees Present at the Library Building: Dr. Edward A. Tatro, Alex Vancina, Sandra Zurawski, Michelle Monbrod

Absent: None

Staff present: Executive Director: Michelle Krooswyk; Recording Secretary: Mary Beth Windberg

Audience to Visitors

- None

New Business

- Review the tentative FY2024 working budget.

Discussion

- Executive Director Krooswyk reviewed preliminary budgeted income and expenses for FY2024 and how the figures were arrived at.
- Trustees asked for clarification on several budget items, and were satisfied with the explanations given.

Adjournment

- Trustee Tatro adjourned the Personnel Committee meeting at 7:02 pm.

Respectfully Submitted,

Mary Beth Windberg

Administrative Assistant/Recording Secretary