



## **DES PLAINES PUBLIC LIBRARY BOARD OF TRUSTEES**

### **Minutes of the Finance Committee Meeting August 15, 2024**

#### **I. Call to Order.**

The meeting was called to order at 5:09 p.m.

#### **II. Roll Call.**

Roll call indicated the following Finance Committee members were PRESENT: Denise Hudec, Lisa DuBrock, Michelle Shimon-Hutchison. ABSENT: none. ALSO PRESENT: Dr. Gregory Sarlo, Robert Flinn, Nick Harkovich, Christine Halblander, Rachel Rice, DPPL Staff Jo Bonell, Laurie Papadourakis, Heather Imhoff, Joanie Sebastian, Michelle Meyer-Edley.

#### **III. Pledge of Allegiance.**

#### **IV. Vote to allow Trustees participating remotely to Vote on action items.**

N/A

#### **V. Consideration of the Agenda.**

Motion by Shimon-Hutchison, seconded by DuBrock to accept the Agenda. VOTE: AYES: DuBrock, Hudec, Shimon-Hutchison. NAYS: None. MOTION CARRIED.

#### **VI. Public Comments and Questions.**

None.

#### **VII. New Business.**

##### **A. Review of Draft of 2025 Budget.**

Chair Hudec announced that the proposed budget holds the tax levy flat, with no increase over 2024. Director Bonell reviewed the specifics of the proposed budget in depth and answered questions.

MOTION by DuBrock seconded by Shimon-Hutchison to recommend the 2025 budget as presented to the Board at large. ROLL CALL VOTE: AYES: DuBrock, Hudec, Shimon-Hutchison. NAYS: None. MOTION CARRIED.

VIII. Other.

None.

IX. Announcements.

None.

X. Correspondence.

None.

XI. Adjournment.

MOTION by Shimon-Hutchison, seconded by DuBrock to adjourn. VOTE: AYES: DuBrock, Hudec, Shimon-Hutchison. NAYS: None. MOTION CARRIED.

The meeting was adjourned at 6:14 p.m.