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SOUTH HOLLAND PUBLIC LIBRARY FINANCE COMMITTEE MEETING AGENDA

Monday, March 27, 2023 South Holland Public Library Small Meeting Room 5:00 p.m.

The South Holland Public Library Finance Committee will conduct a committee meeting on Monday, March 27, 2023, at 5:00 P.M. for the purpose of discussing the budget, appropriation and levy for the upcoming fiscal year.

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Minutes
 - a) Approval of the minutes from the Finance Committee meeting on January 23, 2023.*
- 4) New Business
 - a) Working Budget FY2022-2023.

The working budget for FY2022-2023 totals \$2,652,831.00.

- b) Resolution 2024-01 Library Appropriation and Levy for FY2023-2024.
 - Motion to approve the appropriation for FY2023-2024 totals \$ 2,652,831.00 and the levy totals \$ 2,484,331.00.
- 5) Announcements
- 6) Adjournment