

SOUTH HOLLAND PUBLIC LIBRARY
FINANCE COMMITTEE MEETING MINUTES

Monday, March 25, 2024, 7:00 p.m.
Small Meeting Room

1) Call to Order

President Vanessa Bradley called the meeting to order at 7:00 pm

2) Roll Call

President Vanessa Bradley, Treasurer Patricia McCreary Cannon, Trustee Sonya Harrington and Director Christyn Rayford.

3) Approval of Minutes

- a) Approval of the minutes from the Finance Committee meeting on February 21, 2024.*

President Vanessa Bradley moved to approve the minutes from the Finance Committee meeting on February 21, 2024. Trustee Harrington seconded.

4) New Business

- a) **Working Budget FY2024-2025.** --- For Discussion. *

The working budget for FY2024-2025 totals \$2,739,783.00.

Director Rayford reviewed the new FY Budget for 2024-2025 line by line. She noted any changes from the previous year or years prior.

Treasurer Pat McCreary Cannon commented Director Rayford has done a great job in staying below budget.

- b) **Resolution 2025-01 Library Appropriation and Levy for FY2024-2025.** *

The appropriation for FY2024-2025 totals \$ \$2,739,783.00 and the levy totals \$ 2,571,283.00.

Director Rayford reviewed Appropriations to be approved at the April 22, 2024 Regular Library Board Meeting.

5) Announcements – NONE

- 6) **Adjournment** - President Vanessa Bradley moved to adjourn the meeting at 7:36 pm. The motion was carried unanimously.

Library Board Treasurer

Date

**Attachment included in Board packet. For further information, please contact: Christyn Rayford, Library Director; South Holland Public Library, 16250 Wausau Avenue, South Holland, IL 60473; 708-527-3104 or christyn@shlibrary.org. Any individual requiring special accommodations as specified by the Americans with Disabilities Act is requested to notify the Library Director at least 24 hours in advance of the meeting date.*