



**AURORA PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES
FINANCE COMMITTEE MEETING MINUTES
JUNE 20, 2022**

CALL TO ORDER: at 6:02 p.m.

Present: Trustees Melinda Riddick and Joe Filapek

Absent: Ryan Cytryn

Also present were Executive Director Michaela Haberkern and Finance Manager Mark Salem.

ADDITIONS/CHANGES TO THE AGENDA: None.

APPROVAL OF MINUTES OF MAY 2, 2022 COMMITTEE MEETING:

Joe Filapek moved and Melinda Riddick seconded to approve the minutes of the May 2, 2022 committee meeting.

All in Favor

Motion Carried

COMMITTEE MEETING 05-02-22 MINUTES APPROVED

PUBLIC COMMENTS: None.

NEW BUSINESS

FY23 WORKING BUDGET

Michaela discussed the FY23 working budget with the committee, highlighting the issues that the board discussed at the May meeting.

Joe Filapek moved and Melinda Riddick seconded to recommend the full board approve the FY23 Working Budget.

All in Favor

Motion Carried

FY23 WORKING BUDGET RECOMMENDED FOR APPROVAL

FY23 LEVY STRATEGY

The committee discussed levy strategy for FY23. Members requested talking points and FAQs to help them and the rest of the trustees talk to the public about the board's decisions. Michaela reviewed with the committee the requirements of the Truth in Taxation Act. The members believe it is in the library's best interest to levy so that the library receives as much revenue as it is entitled to. The committee chair will continue the discussion with the full board at the June meeting.

FINANCIAL ORDINANCE CALENDAR

Michaela reviewed the calendar of financial ordinances with the committee.

Joe Filapek moved and Melinda Riddick seconded to recommend the full board approve the Financial Ordinance Calendar.

All in Favor
Motion Carried

FINANCIAL ORDINANCE CALENDAR RECOMMENDED FOR APPROVAL

ADJOURNMENT

Joe Filapek moved and Melinda Riddick seconded to adjourn at 6:52 p.m.

All in Favor
Motion Carried

**ADJOURNMENT
CERTIFIED TO BE A TRUE COPY**

mh

Chair, Finance Committee