

**FINANCE COMMITTEE MEETING
BOARD OF LIBRARY DIRECTORS
AURORA (ILLINOIS) PUBLIC LIBRARY**

May 13, 2019

CALL TO ORDER: at 4:00 p.m.

Present: Trustees Jeffry Butler, Joe Filapek, John Savage

Absent: Andrew Smith

Also present Executive Director Michaela Haberkern, Senior Administration Manager Kathleen Fennell and Administrative Assistant Kim Gautschi

ADDITIONS/CHANGES TO THE AGENDA:

None

PUBLIC COMMENTS:

None

NEW BUSINESS:

Library District Conversion

Michaela reviewed for the committee the process of converting to a library district. Committee members requested a side-by-side comparison advantages and disadvantages.

Kathy reviewed for the committee some preliminary cost estimates of services that the city now provides.

The committee requested more information and asked for a June meeting.

2020 Budget Update

Kathleen Fennell distributed our 2020 budget timeline for the City of Aurora. The committee discussed proposed improvements at West Branch, an increase to the collections budget, and consultant fees for space planning in 2020.

ADJOURNMENT

On a motion by Jeffry Butler seconded by Joe Filapek, the Finance Committee voted unanimously to adjourn at 5:00 p.m.

All in favor.

Motion carried.

ADJOURNMENT

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Committee Chairperson (Member)

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