

SOUTH HOLLAND PUBLIC LIBRARY
FINANCE COMMITTEE MEETING MINUTES
Monday, March 28, 2022 5:00 p.m.
North Meeting Room

1) **Call to Order:** Treasurer Patricia McCreary Cannon called the meeting to order at 5:07 p.m.

2) **Roll Call**

Treasurer Patricia McCreary Cannon, President Vanessa Bradley, Trustee Pat Rohm, Library Director Christyn Rayford and Business Manager Edna R. Burns.

3) **Approval of Minutes**

a. **Approval of the minutes from The Finance Committee Meeting on February 28, 2022**

President Bradley moved to approve the minutes of the February 28, 2022 meeting. Trustee Rohm seconded the motion.

Roll Call:

Ayes: Bradley, McCreary Cannon, Rohm

Nays: None

Absent:

Motion carried.

4) **New Business**

a) **FY2022-23 Working Budget – Review and Discussion**

The working budget for FY2022-23 totals \$2,545,669. Director Rayford stated that the Library will operate at 89% of the working budget for FY2022-2023.

b) **Resolution 2023-01 Library Appropriation and Levy for FY2022-2023 – Review and Discussion**

President Bradley moved to approve the appropriation for FY2022-2023 totaling \$2,545,669 and the Levy totaling \$2,377,350. Treasurer McCreary seconded the motion.

Roll Call:

Ayes: Bradley, McCreary Cannon, Rohm

Nays: None

Absent:

Motion carried.

5) **Announcements**

6) **Adjournment**

At 5:16 p.m. Treasurer McCreary Cannon moved to adjourn the meeting. Trustee Rohm seconded the motion. Motion unanimously carried.

*For further information regarding this meeting agenda, please contact:
Christyn Rayford, Library Director, South Holland Public Library, 16250 Wausau Avenue, South Holland, IL
60473; 708-331-5262 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.*

Christyn Rayford
Library Director

4/25/2022
Date

*For further information regarding this meeting agenda, please contact:
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