

**Finance & Facilities Committee Meeting**  
**Monday May 7, 2018 7:00PM**  
**MINUTES**

1. CALL TO ORDER

The meeting of the Finance & Facilities Committee of the Board of Library Trustees of the Lincolnwood Public Library District was called to order by President Beard at 7:06PM on April 7, 2018 in the library at 4000 W. Pratt Ave, Lincolnwood, IL 60712.

2. ROLL CALL

Committee Members Present:	Beard, Berger, Martel, Poulosom
Other Trustees Present:	Gimbel, Stavinoga
Staff Present:	Bochenski, Prochot
Visitors Present:	None

3. AUDIENCE TO VISITORS

There were no visitors present.

4. PRESENTATION AND REVIEW OF DRAFT FY19 BUDGET

Director Reynders presented the overall budget, including salary merit increases, salary grades, compensation plan, retirement contribution, health insurance contribution, capital projects, and operating expenses.

Trustees reviewed the budget line by line and asked questions. Director Reynders presented planned staffing changes, Information Technology support, outsourced Human Resources support, and planned capital projects.

The Board requested that staff inquire if the recommended Information Technology support company would come down in price, and inquire the current accounting support company offers payroll services.

Trustees will review the budget again at the June 4, 2018 regular Board meeting.

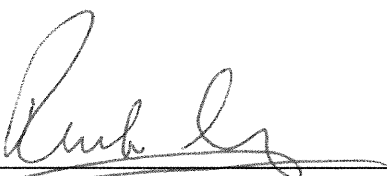
5. SCHEDULE OF UPCOMING BOARD AND COMMITTEE MEETINGS

The following meetings were scheduled or confirmed:

- Regular Board Meeting: Monday June 4, 2018 7:00PM
- Regular Board Meeting: Monday June 25, 2018 7:00PM

6. ADJOURNMENT

Trustee Martel moved and Trustee Berger seconded that **THE MEETING BE ADJOURNED AT 8:55PM.**  
Voice vote carried.

  
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Secretary