

NEW LENOX PUBLIC LIBRARY DISTRICT BOARD FINANCE COMMITTEE MEETING June 5, 2020

The meeting of the New Lenox Public Library District Board of Trustees Finance Committee was called to order at 10:05 a.m. on Friday, June 5, 2020, at the New Lenox Library, 120 Veterans Parkway, New Lenox, Illinois

Library Trustees Present at the Building: Linda Evans, Alex Vancina Library Trustees Present via Zoom: Dr. Edward A. Tatro, Bonnie Ulstad

Staff present: Michelle Krooswyk: Director, Michael Stubler: Business Manager

Audience to Visitors

None

New Business

Director Krooswyk presented the final draft of the library's FY2021 Budget. Included are conservative projections of library income due to the unknown effects of the pandemic and current events on the economy, future EAV and collection rates. The library will only see a half year of referendum funding in May 2021, so this year will be focused on planning for the future. The current year's budget and the upcoming year's proposed budget were compared side by side.

Trustee Comments

None

Adjournment

Trustee Vancina moved and Trustee Ulstad seconded to adjourn the meeting at 10:38 a.m. Motion passed by unanimous vote.

Mich	elle Kroosw	yk, Director	

Respectfully Submitted, Michelle Krooswyk Library Director