

**MINUTES OF THE SPECIAL MEETING OF THE  
FINANCE COMMITTEE OF THE BOARD OF LIBRARY TRUSTEES  
OF THE VILLAGE OF CAROL STREAM**

DATE: March 21, 2018

TIME: 6:30 p.m.

PLACE: Horizon Room

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**1. Call to Order**

Committee Chair Trustee Lynch called the Special Meeting of the Finance Committee to order at 6:31 p.m.

**2. Roll Call**

Present: Trustees Larimer (arrived at 6:44 p.m.), Lynch, Patel (arrived at 6:50 p.m.), Bagdonas, Sheikh and Jourdan

Absent: Trustee Berryman-Gilliam

Also Present: Director Susan Westgate

**3. Pledge to the Flag**

Committee Chair Trustee Lynch led those in attendance in the Pledge of Allegiance to the Flag.

**4. Discussion**

**A. Working Budget for Fiscal Year 2018/2019**

Trustee Lynch reviewed the proposed working budget for Fiscal Year 18/19. He went through the budget noting increases and decreases for various budget lines that differed from the previous fiscal year. Trustees received a handout explaining these changes and adjustments in the budget lines. A review of the IMRF, FICA, Liability, Audit, Working Cash and Capital Maintenance & Repair Funds was presented by Director Westgate.

The Finance Committee came to a consensus to recommend approval of the Fiscal Year 18/19 working budget.

**B. Intergovernmental Agreement with the Village of Carol Stream for IT Services**

Director Westgate reviewed the Scope of Services for the proposed IGA with the Village for IT Services. She discussed the advantages to the agreement vs. hiring an IT Administrator for the Library. The Library and Village attorneys are reviewing the IGA document and it will be ready for approval at the April 18, 2018 Board meeting.

**C. Re-Appointment of Sikich for Audit Services for 2018-2020**

Director Westgate recommended that the Library re-appoint Sikich for the Library's auditing services for the next three years.

The Finance Committee came to a consensus to recommend approval of the re-appointment of Sikich for Audit Services for 2018-2020.

**Adjournment**

There being no further business to come before the Finance Committee, the Meeting was adjourned at 7:05 p.m.

April 18, 2018  
Approved (date)

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Susan Westgate, Library Director  
For the Finance Committee