

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

DATE: March 15, 2017

TIME: 6:30 p.m.

PLACE: Horizon Room

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**1. Call to Order**

Trustee Lynch called the Special Meeting of the Finance Committee to order at 6:35 p.m.

**2. Roll Call**

Present: Trustees Patel, Lynch, Larimer, Sheikh, Bagdonas, Berryman-Gilliam and Jourdan

Absent: None

Also Present: Director Susan Westgate

**3. Pledge to the Flag**

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

**3. Review of proposed Fiscal Year 20172018 Budget**

Trustee Lynch reviewed the proposed working budget for Fiscal Year 17/18. 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 17/18 working budget.

**Adjournment**

There being no further business to come before the Finance Committee, the Meeting was adjourned at 7:00 p.m.

April 19, 2017

Approved (date)

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Susan Westgate, Library Director  
For the Finance Committee