

New Lenox Public Library District Board of Trustees Meeting

120 Veterans Parkway, New Lenox, Illinois

May 13, 2024

Finance Committee Meeting – 6:30 pm



MINUTES

The meeting of the New Lenox Public Library District Board of Trustees *Finance* Committee was called to order at 6:30 pm by Trustee Tatro on Monday, May 13, 2024 at the New Lenox Library, 120 Veterans Parkway, New Lenox, Illinois.

Trustees Present at the Library Building: President Alex Vancina, Vice President Michelle Monbrod, Treasurer Dr. Edward Tatro, Trustee Terry Nolan (Though not part of the Personnel Committee, Trustee Colette Loecke and Trustee Erin Moncek were present. Trustee Cari Didion arrived after roll call.)

Absent: None

Staff present: Executive Director Michelle Krooswyk, Assistant Director Shalyn Rodriguez, and Administrative Coordinator Melissa Seaberg

Audience to Visitors

None

New Business

- Review the tentative FY2025 working budget.

Discussion

- Director Krooswyk presented the FY2025 Budget Draft to the Board.

Executive Session

- None

Adjournment

Committee Chair Tatro declare the meeting is adjourned at 6:57 pm.

Respectfully Submitted,

Melissa Seaberg

Administrative Coordinator/Recording Secretary