

**WINNETKA-NORTHFIELD PUBLIC LIBRARY DISTRICT
MINUTES OF A BUDGET STUDY SESSION
OF THE FINANCE COMMITTEE**

May 2, 2022

I. Call to Order

The meeting was held at the Winnetka Library, 768 Oak Street, Winnetka, Illinois. Trustee Vandergrift called the meeting to order at 7:02 p.m. A quorum of the Finance Committee was present.

II. Roll Call

Present: Trustees Katherine Casale MacNally and Deborah Vandergrift; and Library Director Monica Dombrowski.

Absent:

Present were library employees Nicola White (Business Services Coordinator) and Mark Swenson (Information Technology Manager).

III. Public Comments

No public comments.

IV. Discussion of Draft FY22-23 Library Operating Budget

Director Dombrowski presented the draft FY22-23 operating budget.

V. Public Comments

No public comments.

VI. Adjournment

There being no further business to come before the Committee, a MOTION to adjourn was made by Trustee Casale MacNally.

Trustee Vandergrift adjourned the meeting at 7:53 p.m.

Respectfully submitted,

Nicola White
Recording Secretary



Melissa Mitchell (May 30, 2022 16:59 CDT)

Melissa Mitchell, President



Thomas Sundell (May 31, 2022 18:45 CDT)

Thomas Sundell, Secretary