

# HINSDALE PUBLIC LIBRARY

Finance/Personnel Committee Minutes  
Tuesday, March 14, 2017 at 7:00 p.m.

Present: Naveed Bandukwala, Treasurer; Margaret Berg, Vice President; Ross Sprovieri, Trustee; Karen Kleckner Keefe, Executive Director; Lisa Knasiak, Patron Services Manager/Assistant Director; Nancy Marvan, Office Manager

Absent: Kathleen Wilson, President

The meeting was called to order at 7:13 p.m.

## **Minutes**

On a motion by Margaret Berg and seconded by Naveed Bandukwala, the minutes of the February 7, 2017 meeting of the Finance Committee were unanimously approved.

## **FY17-18 Budget Recommendation**

Executive Director Keefe reviewed the proposed FY17/18 budget with the Committee. There were no more significant changes made since the last Finance Committee meeting.

On a motion by Naveed Bandukwala and seconded by Margaret Berg, the committee unanimously agreed to recommend that the Board approve the FY17/18 budget.

## **Executive Director Annual Performance Review**

At 7:38, the committee voted to adjourn to closed session, per Illinois Open Meetings Act 5 ILCS 120/2 (C) (1).

## **Adjourn to Open Session**

The committee adjourned closed session at 8:25 and reopened the meeting at 8:26 p.m.

## **Executive Director Performance Review Recommendation**

The committee will review their discussion with the full Board at the March Board meeting.

## **Other Business**

None

## **Adjournment**

There being no other business before the committee, on a motion by Naveed Bandukwala and seconded by Margaret Berg, the committee unanimously agreed to adjourn at 8:26 p.m.

Approved: