

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: