

# HINSDALE PUBLIC LIBRARY

Finance/Personnel Committee Minutes  
Tuesday, March 13, 2018 at 7:00 p.m.

Present: Amy Glynn, Treasurer; Julie Liesse, President; Karen Kleckner Keefe, Executive Director; Lisa Knasiak, Patron Services Manager/Assistant Director; Nancy Marvan, Office Manager

Absent: Margaret Berg, Trustee; Kristin McDaniel, Trustee;

As there was no quorum, the meeting was not officially called to order.

Executive Director Keefe reviewed the changes that had been made to the proposed FY19 budget with those present. The Board will vote to approve the FY18/19 Budget in April.

Glynn and Liesse discussed the benefit of convening the full Finance Committee prior to discussing the Executive Director's Annual Performance Review at the April Board Meeting.

There being no quorum to take action, the meeting was adjourned.

Approved: June 5, 2018