

HINSDALE PUBLIC LIBRARY

Finance/Personnel Committee Minutes
Tuesday, October 25, 2022, at 6:30 p.m.

Present: Dick Munson, Trustee (Acting Chair) Emily Zeng, Vice-President; Denise Wong, Secretary; Denise Mikhail, Trustee; Julie Liesse, President; John Bloomfield, Treasurer; (phone)

Also Present: Karen Kleckner Keefe, Executive Director; Nancy Marvan, Office Manager

Munson called the meeting to order at 6:35 p.m.

2023 Draft Operating Budget

Keefe provided a draft of the 2023 operating budget.

2023 Tax Levy Maximum

Liesse gave an overview of the levy process to the Committee. Keefe advised the committee that because the Village intends to increase their levy by more than 5% over last year's extension, they will be holding a public meeting to present their proposed budget on November 15th. Notice of the meeting will run in an ad in *The Hinsdalean*. Since the Library's levy is included with the Village's, the Library's proposed levy amount will be included in the Village's presentation. This process escalates the usual timeline for submitting the Library's levy request to the Village.

After reviewing the budget, capital projects and strategic plan initiatives, the committee agreed to recommend that the Board approve a conditional levy increase of no more than 4.5%. After closer review of the 2023 budget, the Finance Committee will make a final recommendation to the Board, which will be used to update the Village's final levy request.

On a motion by Dick Munson and seconded by Emily Zeng, the Committee unanimously voted to recommend a levy amount not to exceed \$3,488,448.00 to the full Board for approval.

Other Business

None

Adjournment

There being no other business before the committee, on a motion by Dick Munson and seconded by Emily Zeng, the committee unanimously agreed to adjourn at 7:00 p.m.

Approved: 11-3-2022