

**WAUCONDA AREA PUBLIC LIBRARY DISTRICT
BOARD OF LIBRARY TRUSTEES
847-526-6225**

<https://us02web.zoom.us/j/87377237018?pwd=UDJHRWx6REJqS24zUkZRT2ZueHNKZz09>

Passcode: 627120

Finance Committee

Monday, June 6, 2022, at 7:00 p.m.

AGENDA

- I. Roll Call: Coburn, Sorensen, Morris (ex officio)**
- II. Audience to visitors**
 - A. Visitor should state name and organization he or she is representing, if any. A time limit of three minutes is requested for presentation, unless otherwise scheduled.
- III. Library Director's Recommendations**
 - A. FY2022/2023 Spending Plan
 - B. Review of Special Reserve Fund and future transfers
 - C. Review of Budget & Appropriations Ordinance 22-3
- IV. Adjournment**