

**DEERFIELD PUBLIC LIBRARY BOARD OF TRUSTEES
FINANCE COMMITTEE MEETING MINUTES
August 9, 2023**

1. ROLL CALL & CALL TO ORDER

Treasurer Seth Schriftman called the meeting to order at 7:30 p.m., in the Board Room, 920 Waukegan Road, Deerfield, IL.

Present Board Members: Luisa Ellenbogen – President, Seth Schriftman – Treasurer and Howard Handler.

Staff: Amy Falasz-Peterson – Library Director, Kelly DeCorrevont – Head of Finance, Melissa Stoeger – Assistant Director of Adult & Youth Services.

2. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD & CORRESPONDENCE
None.

3. APPROVAL OF MINUTES

A. October 12, 2022 Finance Committee Meeting (ACTION)

MOTION: Ms. Luisa Ellenbogen made a motion to approve the October 12, 2022 Finance Committee Meeting Minutes seconded by Mr. Howard Handler.

Vote: 3 Yes – Seth Schriftman, Luisa Ellenbogen and Howard Handler.
The motion was approved.

4. NEW BUSINESS

A. Discussion & Recommendation of FY 2024 Budget Draft

Committee Members and staff discussed the proposed budget draft. No action was taken at this time.

5. ADJOURNMENT

At 8:31 p.m., Mr. Handler moved to adjourn the meeting, seconded by Ms. Ellenbogen.

Vote: 3 Yes – Seth Schriftman, Luisa Ellenbogen and Howard Handler.
The motion was approved.

DocuSigned by:



Ken Abosch, Secretary

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