



PALOS HEIGHTS
PUBLIC LIBRARY

BUDGET AND FINANCE COMMITTEE MEETING MINUTES

January 19, 2023

Trustee Keough called the meeting to order at 6:31pm. Roll was called. Trustees Patrick Keough, Geraldine Burek, and Steven Foertsch were present along with Library Director Jesse Blazek.

Trustee Foertsch and Trustee Burek seconded that the minutes of the September 14, 2022 committee meeting being accepted as presented. The motion carried on a voice vote.

The committee discussed the role of the Treasurer in overseeing the Library's financial operations. Trustee Foertsch discussed his experience serving as the Treasurer for four years.

The committee discussed the FY2023 Appropriation as presented by Director Blazek. After discussion, Trustee Foertsch moved and Trustee Burek seconded that the FY2023 Appropriation be sent to the board for approval. The motion carried on a voice vote.

Trustee Keough adjourned the meeting at 6:57pm.