

Palos Heights Library

Minutes of the Budget and Finance Committee Meeting

January 16, 2020

The meeting was called to order at 6:12 PM by the Committee Chairman, Trustee Steve Foertsch. The role was called and Trustees Foerstch, McGovern, Georgis and Burek were present as was Jesse Blazek, Library Director and Terry Fleckenstein, Library Business Manager. No members of the public were in attendance. Trustee Georgis agreed to act as secretary of the meeting.

I. Minutes

The minutes from August 19, 2019 were reviewed. Trustee McGovern moved to approve said minutes, and the motion was seconded by Trustee Burek. The motion passed unanimously.

New Business

- A. Trustee Foerstch and Director Blazek led the discussion of the agenda item regarding the library's 2020 appropriation. Following discussion, the committee recommended that the full board approve the resolution setting forth the 2020 appropriation, as prepared by the committee.
- B. The committee agreed to meet again on Tuesday, July 14th at 7:00 pm to discuss the upcoming budget and again on Tuesday, August 4th at 7:00 pm, if needed.

On motion by Trustee Georgis and seconded by Trustee McGovern, the committee agreed unanimously to adjourn at 6:45 p.m.

Respectfully Submitted,

Jennifer Georgis

Acting Secretary of the Meeting