

MINUTES
FINANCE COMMITTEE MEETING
BOARD OF LIBRARY TRUSTEES
PEORIA PUBLIC LIBRARY
November 9, 2021

CALL TO ORDER

Committee Chair Stephen Buck called the Finance Committee of the Board of Library Trustees to order at 5:30 p.m. This meeting was held in the Lower Level 2 Conference Room at Main Library, 107 NE Monroe Street, Peoria, Illinois.

ROLL CALL

Committee Members Present: Stephen M. Buck, Margaret Cousin, Tiffanie Duncan, Cathie Neumiller, and Barbara Van Auken

Committee Members Absent: None

Other Board Members Present: None

Staff Present: Chris Farris, Reference Assistant (representing AFSCME Local 3464); and Randall Yelverton, Executive Director

ORDER OF BUSINESS

A. Approval of minutes of the October 12, 2021 meeting

Approval of these minutes will be at the next meeting of this committee.

B. Discussion of 2022 Operating Budget

Executive Director Randall Yelverton handed out copies of the draft 2022 Operating Budget (version 3). This budget includes revised amounts in the medical insurance, books, and building insurance (LIRA) line items.

EXECUTIVE SESSION

None

OTHER BUSINESS

None

ADJOURNMENT

The meeting was adjourned at 5:45 p.m.

Stephen M. Buck, Chair
Finance Committee
Board of Library Trustees
Peoria Public Library