

MINUTES  
FINANCE COMMITTEE MEETING  
BOARD OF LIBRARY TRUSTEES  
PEORIA PUBLIC LIBRARY  
September 5, 2023

**CALL TO ORDER**

Committee Chair Ruth Bittner called the Finance Committee of the Board of Library Trustees to order at 5:31 p.m. This meeting was held in the Second Floor Community Room at Main Library, 107 NE Monroe Street, Peoria, Illinois.

**ROLL CALL**

Committee Members Present: Ruth Bittner, Lucy Gulley, Steven Marx

Committee Members Absent: Stephen Buck, Barbara Van Auken

Other Board Members Present: Margaret Cousin

Staff Present: Veronica De Fazio, Deputy Director; Randall Yelverton, Executive Director

**ORDER OF BUSINESS**

**A. Discussion of 2023 Revised Budget**

Executive Director Randall Yelverton reviewed the 2023 Budget Draft for the Board v. 5 and responded to questions regarding revenue and suggested changes to the Books budget line. It was recommended to present this revised budget to the full Board at the September 19 meeting.

**B. Discussion of 2024 Draft Budget**

Yelverton presented 2024 Budget Draft for the Board v. 1. This is a preliminary look at the 2024 budget. Yelverton will bring the next version to the committee later in the fall once he has more concrete numbers for the cost of insurance.

**EXECUTIVE SESSION**

None

**OTHER BUSINESS**

The steps in the budgeting process were reviewed. The Finance committee will meet again in October to look at the budget and make a recommendation for the November 28 Board of Trustees meeting.

**ADJOURNMENT**

The meeting was adjourned at 6:18 p.m.

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Ruth Bittner, Chair  
Finance Committee  
Board of Library Trustees  
Peoria Public Library