

FRANKFORT PUBLIC LIBRARY DISTRICT
FINANCE COMMITTEE MEETING
FRANKFORT PUBLIC LIBRARY
MAY 17, 2018
7:00 PM

- I. CALL TO ORDER
President Stephens called the meeting to order at 7:17 PM.
- II. PLEDGE OF ALLEGIANCE
Attendees recited the pledge of allegiance.
- III. ROLL CALL: Trustee Look called the Roll Call.
Present: Trustee Tylk, Trustee Albert, President Stephens, Trustee Look, Trustee Labuda
Absent: Trustee Skibinski, Trustee Leyva
Also Present: Pierre Gregoire
- IV. INTRODUCTION OF VISITORS
None.
- V. PUBLIC COMMENT – AGENDA ITEMS ONLY
None.
- VI. APPROVAL OF MINUTES FROM THE MARCH 15, 2018 FINANCE COMMITTEE MEETING
Motion made by Trustee Albert to approve the minutes of the Finance Committee meeting held March 15, 2018 as amended. Seconded by Trustee Tylk. All trustees voted "Aye." Motion carried.
- VII. UNFINISHED BUSINESS
None.
- VIII. NEW BUSINESS
 1. Strategic Plan—Each department will focus on four goals per quarter that support the Strategic Plan. Director Gregoire outlined the goals of each department as they relate to the budget.
 2. Working Budget
 - a. Building maintenance budget to decrease for FY2018–2019
 - b. Trustees discussed grants and expansion of the special reserve budget to cover unexpected costs

- c. Director Gregoire proposed either a foundation or a referendum to increase funds
- d. Possible wage increases for FY2018–2019

IX. PUBLIC COMMENT

None.

X. TRUSTEE COMMENT

The Trustees would like to further discuss demolition of the barn.

XI. ADJOURNMENT

Motion made by Trustee Albert and seconded by Trustee Labuda to adjourn the meeting. All trustees voted "Aye." Motion Carried.

President Stephens adjourned the meeting at 8:24 PM.

Respectfully Submitted:

Recorded By:

Erin Skibinski
Secretary

Jessica Stacy
Recorder