

**Finance & Facilities Committee Meeting**  
**Friday, April 16, 2021 3:00PM**  
**MINUTES**

1. CALL TO ORDER

The meeting of the Finance & Facilities Committee of the Board of Library Trustees of the Lincolnwood Public Library District was called to order by Committee Chair Sheri Doniger at 3:04 PM on April 16, 2021. The meeting was held via online conference call.

2. ROLL CALL

Committee Members Present: Doniger, Silber, Talaganis  
Staff Present: Fardoux, Melone, Renkosiak, Sehgal, Tucci  
Visitors Present: None

3. AUDIENCE TO VISITORS

No visitors joined the virtual Finance & Facilities Committee Meeting

4. CONSENT AGENDA

Trustee Talaganis moved and Trustee Silber seconded to **APPROVE ITEM ON THE CONSENT AGENDA AS PRINTED:**

- Approve Minutes of May 7, 2020 Finance & Facilities Committee Meeting

**Aye:** Doniger, Silber, Talaganis **Nay:** none **Abstain:** none **Absent:** none

5. REVIEW AND DISCUSSION OF FY22 BUDGET DRAFT

6. SCHEDULE OF UPCOMING BOARD AND COMMITTEE MEETINGS

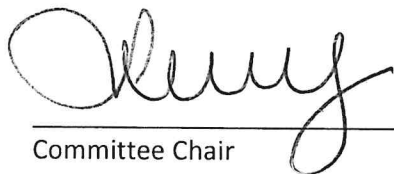
The following meetings were scheduled or confirmed:

- Regular Board Meeting: Monday, April 19, 2021 5:00PM
- Special Board Meeting: Date to be Determined, to review FY22 Budget with new board members
- Regular Board Meeting: June 28, 2021 6:00PM, to approve FY22 Budget

7. ADJOURNMENT

Trustee Silber moved and Trustee Doniger seconded that **THE MEETING BE ADJOURNED AT 4:46 PM.**

**Aye:** Doniger, Silber, Talaganis **Nay:** none **Abstain:** none **Absent:** none



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Committee Chair