



ZION-BENTON PUBLIC LIBRARY

2400 GABRIEL AVE., ZION, IL 60099 847.872.4680 ZBLIBRARY.INFO

BUDGET AND FINANCIAL COMMITTEE MEETING

Zion-Benton Public Library District
Meet Room B
Thursday, June 6, 2018 at 6:30 PM

Minutes

The meeting began at 6:57PM

Jacqueline Holmes, Beverly Mull, Wendy Driver, and Mikael Jacobsen were present.

Discussion of the HVAC project

- It was decided to move forward with oversight with 20/10 Engineering.

Discussion of the 2018/2019 Budget

- The Finance Committee reviewed the budget and asked for it to be included for approval for the June Board meeting.

Discussion about bill review process

- A Board member will come review bills at the library periodically.

Discussion about library director spending limits

- The Finance committee recalled that the spending limit is \$10,000.

The next meeting will be held 7/17/18 at 6:30pm.

The meeting adjourned at 8:44PM.

Respectfully submitted by
Mikael Jacobsen