

MINUTES OF THE FINANCE COMMITTEE MEETING OF THE BOARD OF TRUSTEES OF THE ZION-BENTON PUBLIC LIBRARY DISTRICT

July 29, 2025

I. Call to Order & Roll Call

Board President M. Jaworek called the meeting to order at 5:31 PM.

Roll Call:

Present: T. Adams, M. Martin, S. Singhal, A. Onan, T. Montgomery, K. Pickenpaugh, & M. Jaworek

Absent: -0-

Staff: Smith, Torrez

II. Pledge of Allegiance

III. Public Comments

a. None.

IV. Approval of Minutes

a. Previous minutes approved at Regular Board Meeting.

V. New Business

a. Discussion Working Budget 2025.2026

The committee discussed the proposed working budget at length.

b. Discussion proposed Budget & Appropriation Ordinance and Estimate of Revenues by Source and Schedule Special Meeting (Ordinance 25.26.O.2)

The B&A ordinance was discussed. The committee recommends approving the draft as presented. A special meeting will be scheduled for 8/26/2025 at 6:30 PM.

c. Discussion 0.02% Building, Sites, and Maintenance Ordinance (Ordinance 25.26.O.1)

The 0.02% Building, Sites, and Maintenance Ordinance (Ordinance 25.26.O.1) was reviewed and the committee will recommend if be approved as presented.

d. Discussion CEJA focus for next round

The next round of CEJA items were discussed.

VI. Adjournment

a. Move to adjourn

President M. Jaworek declared the July 29, 2025 Finance Committee meeting adjourned at 8:35 PM.

APPROVED: 8/26/2025
DATE

SIGNED Midalaguerok
PRESIDENT

ATTESTED: Nancy Singhal
SECRETARY

RECORDING SECRETARY: S. TORREZ
ADMINISTRATIVE ASSISTANT