

NORTH SUBURBAN LIBRARY SYSTEM
MEETING OF FINANCE COMMITTEE
Monday, March 30, 2009
4:15 p.m. – System Center

Draft – Subject to
Approval

Minutes

PERSONS PRESENT:

Christopher Stewart (chair); Mary Beth McWilliams, Susan Garland
Sarah Long, Dale Lawrence, Mary Witt, Jan Hayes

PERSONS ABSENT:

Betsy Larson

ITEMS DISCUSSED:

1. Minutes of Finance Committee meeting from March 9, 2009 were approved as corrected. Mary Witt did not attend the March 9 meeting.
2. Sarah presented an overview of the Work Plan for FY 2009-10 which the committee discussed and approved.
3. Dale presented the FY 2009-10 budget for committee review. She described the reasons for the new format changes. The committee offered comments on how to present the changes to the members of Management Affairs in April.

ITEMS FOR FOLLOW UP:

Staff will create a document that introduces the new budget format to the Board.

ADJOURNMENT

The meeting was adjourned at 5:08 pm.