

NORTH SUBURBAN LIBRARY SYSTEM
FINANCE COMMITTEE MEETING
Monday, March 16, 2006 4:00 p.m.

Minutes

PRESENT:

Skip Mosshamer (chair); James Bertucci; Nancy Heggem; Sandra Norlin; Dale Lawrence; Sarah Long

ITEMS DISCUSSED:

1. Work Plan FY2007
 - Multi type
 - Schools advocacy
 - School library/new models
 - HR survey re: current/future needs
 - Explain difference between “telling our story” and “advocacy”
2. Draft budget

ITEMS FOR FOLLOW UP:

1. Amend work plan as noted above
2. Present work plan and budget to Management Affairs in April
 - Decide between van and color copier