

**WAUCONDA AREA PUBLIC LIBRARY DISTRICT  
801 N. MAIN STREET  
BOARD OF LIBRARY TRUSTEES  
847-526-6225**

**Finance Committee**

**Monday, July 10, 2023 at 6:30 p.m.**

**AGENDA**

- I. Roll Call: Pate, Shaw, Sorensen, Suelzer, Morris (ex officio)**
- II. Audience to visitors**
  - A. Visitor should state name and organization he or she is representing, if any. A time limit of three minutes is requested for presentation, unless otherwise scheduled.
- III. Library Director's Recommendations**
  - A. FY2023/2024 Spending Plan
  - B. Review of Special Reserve Fund and future transfers
  - C. Review of Budget & Appropriations Ordinance 23-3
  - D. Review of Estimate of Revenue for FY2023/2024
- IV. Adjournment**