

Fairview Heights Public Library
Finance Committee Meeting Minutes
Wednesday, November 7, 2024

- Meeting called to order at 4:01 PM.
- Attendees:
 - Karie Sheils, Chair
 - Donna Bullock, committee member
 - Pat Baeske, Trustee
 - Jill Pifer, Library DirectorCommittee members, Jen Knepper and Bill Poletti, were not able to attend
- Additions to Agenda- None
- Public Comment - None
- Discussed Draft Budget for Fiscal Year 2025-2026
 - Reviewed budget categories reviewed and discussed
 - **Motion #1** made by Donna Bullock, 2nd by Karie Sheils
 - Motion: Recommend forwarding the provisional draft budget for FY2025-2026 to full Library Board at the November 21, 2024 meeting.
 - Votes: Karie Sheils yes, Donna Bullock yes. **Motion passed.**
- Discussed annual tax levy documents
 - Reviewed Equalized Assessed Valuation – Fairview Heights trends
 - Reviewed levy categories
 - Library Director did submit the documentation to the Library attorney, Phil Lenzini for review and he had no concerns with the proposed levy documents as presented.
 - **Motion #2** made by Karie Sheils, 2nd by Donna Bullock
 - Motion: Recommend forwarding the tax levy document as presented to the full Library Board at the November 21, 2024 meeting
 - Votes: Karie Sheils yes, Donna Bullock yes. **Motion Passed**
- Meeting adjourned at 4:17 PM.

Karie Sheils, Chair, Finance Committee