

BOARD OF TRUSTEES  
LINCOLNWOOD PUBLIC LIBRARY DISTRICT  
4000 W Pratt Ave • Lincolnwood • Illinois 60712

**Finance Committee Meeting**  
**Monday, May 20, 2024 5:00 PM**  
**MINUTES**

**1) Call to Order and Roll Call**

The meeting of the Finance Committee of the Whole of the Board of Library Trustees of the Lincolnwood Public Library District was called to order by President Doniger at 5:02 PM on May 20, 2024 in the Library at 4000 W. Pratt Ave, Lincolnwood, IL 60712.

Trustees Present: Doniger, Hedstrom (Arrived 5:09), Kapusta, Silber, Silver, Sloan, Talaganis

Trustees Absent: None

Staff Present: Haugan, Horvath, Lempke, Mitchell-Mace, Paddock, Tomzik

Visitors Present: None

**2) Public Comment**

No public comments.


**3) Preliminary Review of the FY25 Budget**

Director Lempke gave an overview of the preliminary FY25 budget and answered questions from the trustees.

**4) Adjournment**

Trustee Sloan moved and Trustee Talaganis seconded **THAT THE MEETING BE ADJOURNED AT 5:34 PM.**

Voice vote carried.

  
Secretary