

## **FINANCE COMMITTEE MEETING**

**AUGUST 30, 2023**

Present: Jennifer Cottrill, Library Director; Jackie Murawski, Board President; Pat Bonk, Board Treasurer; Jim Woolard, Trustee

Meeting called to order at 1:32 pm.

1. Jennifer proposed to keep tax levy flat.
2. Jamie Rachlin advised to maintain interest potential at \$60,000.
3. Committee reviewed projected expenditures.
4. Committee reviewed Salary Benchmarking Analysis.
5. Committee reviewed Salaries and Benefits.
6. No significant change to financial policies, except the credit card policy in which it was advised to add rewards as revenue.

Meeting adjourned at 2:00 pm