

## AGENDA

THE LEMONT PUBLIC LIBRARY DISTRICT

50 E WEND STREET, LEMONT, IL 60439

MEETING OF THE FINANCE COMMITTEE - LIBRARY BOARD OF TRUSTEES

May 25<sup>th</sup>, 2022

5:30pm

If any member of the public wishes to address the Library Board of Trustees at this meeting, please contact Director Heather Shlah at [hshlah@lemontlibrary.org](mailto:hshlah@lemontlibrary.org) or call (331) 246-1607 24 hours in advance.

1. Public Comment: Members of the public are invited to speak to the Library Board. Comments are to be limited to three minutes or less per attendee.

### NEW BUSINESS

- a. Discuss the CD market
- b. Financial State of Affairs as FY22 closes out
- c. Discussion of spending on capital projects
- d. Impact Fees/Land Cash – YTD total 4,103.22 (Unless more is coming - that is a reduction in revenue over the last fiscal year of 4,829.78.)

### OLD BUSINESS

None

### CORRESPONDENCE

### ADJOURNMENT

For further information regarding this meeting agenda, please contact: Heather Shlah at [hshlah@lemontlibrary.org](mailto:hshlah@lemontlibrary.org)

Any individual requiring special accommodations to attend this meeting is asked to contact Director, Heather Shlah.

### Additions/changes

The new Health Insurance Package has been deployed at an increased cost of 250.00 per month - a cost which has been negated due to employee attrition.

Liability insurance may be moving to another carrier to save costs (Hanover Insurance Group) Currently, we are with Utica (and all the other carriers that are under their umbrella.)

License plate sticker service to commence soon – stickers sold at \$9 per sticker – not a great revenue generator but more a value-added service. (I think we make \$7.25 per sticker)