

1. Call to Order, Roll Call

Meeting called to order by Rischow at 6:04pm.

Committee Members Present: Shannon Rischow and Becky Spratford

Absent: Lisa Katzenberger

2. Introduction of Visitors/Public Comment

Staff Present: Jenn Hovanec, Arcadia McCauley & Peter Van Kempen

Visitors: Elizabeth Crewe, Katie Allan and Joyce Hagen-McIntosh (Trustees)

3. Current Business

A. Preliminary FY 2023-2024 Budget [Informational] - Hovanec

- Jenn gave an overview of the FY 2023-24 budget

1. No major changes compared to FY 2022-2023 budget: distribution across the funding areas (personnel, services, capital outlay and other operating expenses) remaining very similar to previous fiscal years
2. Personnel/salaries are going up a bit: this includes reintroducing annual cost of living adjustments (COLA) for staff salaries, in addition to annual merit-based raises
3. Funding for physical and digital materials is increasing
4. Funding to update phone system due to old copper wiring system is included

4. Adjournment at 6:35pm

Respectfully submitted by:

Arcadia McCauley, Marketing & Public Relations Manager