

The Board of Trustees, Bensenville Community Public Library District, held a Finance Committee Meeting on Tuesday, September 10, 2013 at 7:00 pm at the Library. The meeting was called to order by Susan Earley, Chairperson, at 7:09 pm.

Trustees present: Susan Earley, Susan Diamond, Elaine Reiland.

Also present: Jill Rodriguez, Director.

The committee discussed the 2014-2015 budget process and timeline.

The committee reviewed the Budget and Appropriation Ordinance and documents that will be presented at the public hearing on September 16.

The information contained in the "Black Border" notice for the Tax Levy, for the public hearing on November 18, was reviewed.

The committee decided to ask the auditor to make a formal presentation this year, and then every other year in the future.

Properties lost to IDOT due to the Elgin O'Hare project were discussed.

Susan Earley moved to adjourn the meeting at 7:29 pm. Susan Diamond seconded the motion.

Roll call:

AYE: Earley, Diamond, Reiland

NAY: None

ABSTAIN: None

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Susan Earley, Treasurer