

**MINUTES of the MISSISSIPPI VALLEY LIBRARY DISTRICT  
BOARD OF TRUSTEES FINANCE COMMITTEE MEETING**

DATE: October 9, 2023

TIME: 5:30 PM

PLACE: Blum House, Collinsville, IL

**Call to Order**

Jeanne Lomax, President, called the meeting to order at 5:30 PM.

**Roll Call**

Committee members present:

Lisa McCormick

Committee members absent:

Cathy Kulupka

Also present:

Jeanne Lomax, Ex-officio member

Kyla Waltermire, Executive Director

Matt Harris, Assistant Director

Since there was not a quorum of voting members of the committee, the meeting continued as an informational session.

**Public Input**

None.

**Trustee Comment**

None.

**Unfinished Business**

None.

**New Business**

- a. Designation of Committee Chair – tabled.
  
- b. Draft FY2024 Resolution to Determine Estimate of Funds Needed

c. Draft FY2024 Tax Levy Ordinance

Waltermire explained the tax levy process and answered questions. Samples of the Resolution to Determine Estimate of Funds Needed and the Tax Levy Ordinance were provided.

Another Finance Committee meeting will be scheduled in the near future so that action can be taken on how to move forward with the reviewed documents.

**Closed Session** – None.

**Adjournment**

The group adjourned at 6:23 PM.