**Ela Area Public Library District\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Board of Trustees**

**AGENDA / FINANCE COMMITTEE MEETING**

# March 28, 2022

# 6:00 p.m. Meeting Room

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENT**
4. **ADJUSTMENTS TO THE AGENDA**
5. **RECOMMENDATION FOR FY2023 WORKING BUDGET**
6. **RECOMMENDATION FOR FY2023 SALARY BUDGET**
7. **RECOMMENDATION FOR SITE AND BUILDING FUND LEVY ORDINANCE**
8. **DISCUSSION OF MONTHLY FINANCIAL REPORTS**
9. **ADJOURNMENT**