

**ELA AREA PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Committee of the Whole
Finance**

**May 6, 2025
1st Floor Children's Conference Room**

1. Call to Order

At 6:04 p.m. Committee Chairperson and Treasurer Eric Corzine called the meeting to order.

2. Roll Call

Trustees Present: Caudill, Corzine, McCauley, Silcroft, Steker, Suykerbuyk

Trustee Absent: Timm

Staff Attendance: Executive Director E. Christianson, D. K. Bondi

Public Attendance: Adam Gira, Betty Birner, Karol Sucec, Scott Harrod

3. Adjustments to the Agenda

None

4. Public Comment

None

5. RECOMMENDATION FOR FY2026 WORKING BUDGET DRAFT (Document)

Director Christianson presented the working budget draft and answered Trustee questions.

6. Public Comment

7. Adjournment

At 7:32 p.m. Trustee McCauley moved to adjourn the meeting. The motion was seconded by Trustee Caudill and it carried on a voice vote.

Tracy Suykerbuyk, Treasurer Pro Tem

Approved at the Regular Meeting of May 20, 2025