

Yorkville Public Library
Michelle Pfister Meeting Room
Finance Committee Meeting
Monday, March 10, 2025 - 6:00pm
902 Game Farm Road

The meeting was called to order at 6:00pm by Chairperson Jackie Milschewski.

Roll Call:

Jackie Milschewski-yes, Jason Hedman-yes, Sharon Mix-yes, Tara Schumacher-yes
Absent: Wendy Gatz

Others Present: Library Board Director Theron Garcia

Recognition of Visitors: Chairperson Milschewski recognized Ms. Garcia.

Public Comment: None

New Business: None

Old Business:

FY26 Budget Planning

The purpose of the meeting is to consider budget planning for FY2026.

Executive Session:

Immediately after calling the meeting to order, Chairman Milschewski made a motion to go into Executive Session. She read the reason as follows:

For the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

Mr. Hedman seconded the motion. Ms. Milschewski stated that Ms. Garcia and the minute taker would also be included in this Session. Roll call: Mix-yes, Schumacher-yes, Hedman-yes, Milschewski-yes. Carried 4-0.

The Session concluded at approximately 6:41pm and the regular committee meeting resumed.

Adjournment:

There was no further business and the meeting adjourned at 6:41pm on a motion by Ms. Milschewski and second by Ms. Schumacher. Adjourned on a unanimous voice vote.

Minutes respectfully submitted by Marlys Young, Minute Taker