



**North Shore Library Board
Finance Committee Meeting Minutes
October 2, 2023
3:30 p.m.
Via Zoom**

Join Zoom Meeting:

<https://us02web.zoom.us/j/88999029016?pwd=SkN4bE1oZHhPRDhdVp1ODJjWUVqdz09>

Meeting ID: 889 9902 9016
Passcode: Fin100223

To call in:
1 312 626 6799

Meeting ID: 889 9902 9016
Passcode: 828527086

CALL TO ORDER / ROLL CALL

Chair Derenne-Arteaga called the meeting to order at 3:30 p.m.

In attendance: Anderson, Derenne-Arteaga, Isaacson, Zitzer. Also in attendance: Tammy Laborde (Village of River Hills Administrator), Rob Cronwell (City of Glendale resident), Haley Samuelson (NSL Assistant Director), and Rhonda Gould (NSL Director)

PUBLIC COMMENT

There was no public comment.

DISCUSSION / ACTION ON THE 2024 NSL ANNUAL BUDGET

Motion by Zitzer, seconded by Anderson to approve the 2024 budget. Motion carried.

MISCELLANEOUS OR FUTURE FINANCE COMMITTEE BUSINESS

There was no miscellaneous or future committee business.

ADJOURNMENT

Motion by Zitzer, seconded by Anderson to adjourn at 3:48 p.m. Motion carried.