

Berwyn Public Library Board Committee Meeting Minutes  
February 12, 2020 – Finance Committee  
Library Board Room

**Call to Order**

Erika Corona Owens called the meeting to order at 4:54

Board Members present: Erika Corona Owens, Rosemary Caruk, Marta Rodriguez

Guests present: Library Director Tammy Sheedy, Staff member Nona Chapman

**2020 Budget**

The committee reviewed the proposed 2020 operating and salary budget. It was the recommendation of the committee to approve the budget as presented and send to the full board and City Council for approval.

**Other Business**

The committee requested to schedule quarterly meeting to review the financials. They also requested a better definition of the GL#s being used in the budget.

**Adjournment**

Meeting was adjourned at 5:30PM