



Board of Trustees of the Louisville Public Library
Finance Committee Meeting Minutes

November 28, 2023

5:30 PM

Board of Trustees members present:

Michelle Biery, Brian Kandel,
Rebecca Kiko, Bill Jeffries

Staff members present:

Dalia Soza, Brock Hutchison

1. The meeting was called to order at 5:30PM.
2. Public Participation - None
3. Additions/corrections to the Agenda / Correspondence to the Board of Trustees - None
4. 2023 Temporary Budget

Fiscal Officer Soza presented the Temporary Budget for 2024 as prepared in consultation with Director Hutchison.

Ms. Kiko raised questions about cash carryover and transfers in 2024. Fiscal Officer Soza responded that the temporary budget is an estimate at this time and we will not have firm numbers until the year is closed out. Once the permanent budget is before the Board of Trustees, we will have solid numbers to consider for cash carryover and transfers.

5. 2023 Payroll Budget

Fiscal Officer Soza presented the Payroll Budget for 2024.

Changes to wages and benefits were discussed, but no recommendation was made for the Regular Board of Trustees meeting.

6. Adjournment – The meeting was adjourned at 6:07 PM.