

**Journal of the Proceedings of a  
COMMITTEE OF THE WHOLE MEETING  
September 13, 2023**

Library Board Vice President Linda Kampschroeder called the Committee of the Whole meeting to order at 7:00 p.m.  
Upon roll call a quorum was determined.

**Members Present:** Library Board Vice President Linda Kampschroeder and Trustees McTeague, Mihelic, Paliatka and Norton

**Members Absent:** President Burghgraef and Trustee Kissane

**Others Present:** Library Director Coughran

**CALL TO ORDER**

**DISCUSSION: FY2024 Working Budget**

Director Coughran led Trustees in a review and discussion of the draft FY2024 budget, budget narrative, salary scale and other contributing documents. She highlighted issues and changes for the coming year and answered questions from the Board.

**ADJOURNMENT**

Motion by Trustee Norton seconded by Trustee Paliatka to adjourn the Committee of the Whole meeting of September 13, 2023 at 9:09 p.m.

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Carol Vaughan Kissane  
Secretary  
LSF Brookfield Library  
Board of Trustees