

## COMMITTEE NOTES

### **Finance & Audit Committee Meeting Kansas City Public Library Board of Trustees June 21, 2021**

The Finance and Audit Committee of the Board of Trustees of the Kansas City Public Library, pursuant to official notification, met Tuesday, June 21, 2021 at 2:00 p.m. online.

MEMBERS PRESENT: Laura Dominik (Chair)  
Claudia Oñate Greim

MEMBERS NOT PRESENT: Jonathan Kemper (ex officio)

STAFF PRESENT: John Herron, Chief Executive  
Jessica Addo, Administrative Officer  
Janice Bolin, Director of Finance  
Kathleen Hinton, Finance Manager  
Joel Jones, Deputy Director of Library Services  
Debbie Siragusa, Assistant Director / Chief Operating Officer

Dominik called the meeting to order at 2:01 p.m.

Siragusa presented the preliminary FY21-FY22 Library Operating Budget. Siragusa explained the impact of levy funds, the pandemic, and tax revenue projections. The proposed budget includes a mid-year pay-for performance salary increase as well as funding for compensation adjustments to ensure competitive wages and movement towards the goal of a \$15.00 per hour minimum wage. Healthcare benefits reflect the current contract rates through December 2021 with a 5.0% increase for the remaining six months.

**Motion by Dominik to refer to the Board the recommendation of the Chief Executive and the Finance and Audit Committee to adopt a preliminary 2021-2022 Library Operating Budget (General Fund) of \$24,619,352, Gifts/Grants Fund Budget of \$3,600,000, Capital Development Fund Budget of \$1,465,000, and Library Parking Garage (Enterprise Fund) budget of \$430,000 and approve changes in fund transfers and Salary Schedule as noted on the attached schedules. (LBM 4487) Second by Oñate Greim. Approved unanimously.**

**Motion by Dominik to adjourn. Second by Oñate Greim. Unanimously approved.**

The meeting adjourned at 2:46 p.m.

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Laura Dominik, Chair  
Finance & Audit Committee

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Date