

**TINLEY PARK PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
COMMITTEE OF THE WHOLE  
FEBRUARY 28, 2024 – 6:30 p.m.**

**MEMBERS PRESENT**

Brad Daniels, Treasurer  
Leah Herman  
Laura Hess-Wojcik, Secretary  
Gina Miller, Vice President  
Elizabeth Stern  
Darren Meyers, President

**LIBRARY STAFF PRESENT**

Zach Musil, Director  
Sarah Schroeder, Assistant Director  
Jennifer Schulien, Business Office Assistant

**CALL TO ORDER**

The meeting of the Tinley Park Public Library Board of Trustees was called to order at 6:30 p.m.

**ROLL CALL**

Roll call was taken.

**INTRODUCTION OF GUEST/AUDIENCE TO VISITORS**

Veronica Tharpe, Tinley Park resident was in attendance. Members of Troop 318 from Orland Park were present to observe a public meeting. Paige Sullivan from the Youth Advisory Council was also in attendance.

**PUBLIC COMMENTS REGARDING ITEMS ON THE AGENDA**

None.

**NEW BUSINESS**

**FY2025 Budget Discussion**

The Board discussed the proposed FY2025 budget. Increases in a few of the budget lines were discussed due to increased costs and costs associated with the upcoming remodel project. The FY2024 budget is currently underbudget due to anticipated projects not happening as scheduled.

**FY2025 Staff Compensation Discussion**

Director Musil and Assistant Director Schroeder explained their proposal to the Board members. Discussion was held regarding the factors in determining compensation, including the recent Benchmarking and Compensation Structure that was approved at the January 2024 Board Meeting.

**ADJOURNMENT**

Treasurer Daniels motioned to adjourn the meeting at 7:15 p.m. Secretary Hess-Wojcik seconded. Ayes: All. Nays: None. Motion carried.

Respectfully submitted,

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Secretary

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President