



Board of Library Trustees Finance Committee
Board Room, Main Library
700 N. North Court, Palatine, IL
November 20, 2018, 4:00 p.m.

Agenda

1. Call to order
2. Roll call
3. Introduction of visitors
4. Review of Financial Plan and Referendum Planning – Andrew Kim & Bob Lewis, PMA Securities, Inc.
5. Library Investments: review and discussion
6. Other business
7. Date for next meeting
8. Adjournment

Requests by members of the public to place a topic on a Board meeting agenda must be made 4 business days before the scheduled meeting in order to be considered. Members of the public may address the Board according to provisions of policy Appendix 16: Rules of Procedure for Public Meetings and Hearings.

Individuals requiring reasonable accommodations to attend a public meeting of the Board are requested to notify Library administration at least 7 business days prior to the scheduled meeting.