



Board of Library Trustees Finance Committee  
Board Room, Main Library  
700 N. North Court, Palatine, IL  
February 19, 2019, 6:00 p.m.

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## Agenda

1. Call to order
2. Roll call
3. Introduction of visitors
4. Review of current investments
5. Investment options from municipal advisors
  - a. PMA Financial Network, Courtney Soesbe (6:15pm)
  - b. Wintrust Wealth Management, David Johnson (6:45pm)
6. Audit firm recommendation
7. Other business
8. Date for next meeting
9. 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 0: 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.