

Board of Library Trustees Finance Committee

Board Room, Main Library 700 N. North Court, Palatine, IL January 13, 2020, 9:00 am

Agenda

- 1. Call to order
- 2. Roll call
- 3. Introduction of visitors
- 4. Public comment
- 5. Discussion of bond issuance process (Bob Lewis, PMA)
- 6. Discussion of naming rights opportunities
- 7. Investment strategy
- 8. Other business
- 9. Date for next meeting
- 10. 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.