

## Board of Library Trustees Finance Committee Video Conference

May 4, 2020, 9:00 am

Due to the Governor's "Stay-at-Home" Executive Order, this meeting will be conducted virtually via MS Teams. Below is information to join by computer or phone.

https://tinyurl.com/y953hnqa

1-872-239-5794

Conference ID: 802 730 643#

In lieu of providing public comment in person, members of the public may send statements to the Executive Director at <a href="mailto:director@palatinelibrary.org">director@palatinelibrary.org</a>. Comments sent at least 30 minutes in advance of the meeting will be read aloud during the public comment section.

## Agenda

- 1. Call to order
- 2. Roll call
- 3. Introduction of visitors
- 4. Public comment
- 5. Discussion of Library working budget for fiscal year 2020-2021
  - a. Building maintenance fund
  - b. Corporate fund
- 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 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.