



Minutes

1. Call to order

Committee Chairperson Hal Snyder called the meeting to order at 4:04 p.m.

2. Roll call

Upon roll call, Trustees Hal Snyder, Valerie Sherman, and Andrea Vanderhoek were physically present.

3. Introduction of visitors

Executive Director Jeannie Dilger, Finance Manager Beth Schwarz, Robert Lewis from PMA Securities, Inc., and Andrew Kim from PMA Securities, Inc. were present.

4. Review of Financial Plan and Referendum Planning – Andrew Kim & Bob Lewis, PMA Securities, Inc

The committee received and discussed a presentation by Andrew Kim & Bob Lewis of PMA Securities, Inc. on the Financial Plan and Referendum Planning.

5. Library Investments: review and discussion

Postponed.

6. Other business

None.

7. Date for next meeting

The next meeting date was not set in this meeting.

8. Adjournment

Trustee Snyder adjourned the meeting at 5:30 p.m.

Approved on: 6/18/2019


Trustee


Trustee

Prepared by Hal Snyder