



Board of Library Trustees Finance Committee
Board Room, Main Library
700 N. North Court, Palatine, IL
September 11, 2019, 6:00 pm

Agenda

1. Call to order
2. Roll call
3. Introduction of visitors
4. Public comment
5. Library audit for fiscal year 2018-2019
 - a. Current status
 - b. Timeline for completion
6. Library finance policy and potential changes
7. Budget and appropriations ordinance
8. Review of investments
9. Other business
10. Date for next meeting
11. 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.