



MINUTES

1. Call to order

The Finance Committee meeting was called to order by Committee Chair Jefferson at 9:05 a.m. at the Board Room, Main Library.

2. Roll call

Upon roll call, Trustees Jefferson and Vanderhoek were physically present.

3. Introduction of visitors

Also in attendance were, Executive Director Jeannie Dilger, Finance Manager Beth Swartz and Bob Lewis from PMA.

4. 2019 Property tax levy

Committee reviewed and discussed options for the upcoming property tax levy with Bob Lewis from PMA.

5. Review of 2018-19 audit recommendations

The Committee reviewed the recommendations from the most recent audit.

6. Review of investments

Committee discussed the need to position the Library investments in the best possible ways given low interest rates.

7. Other Business

None.

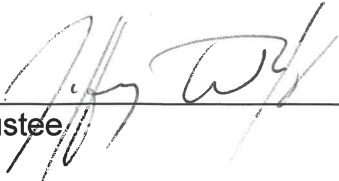
8. Dates for Next Finance Committee meeting

To be determined at a later date.

9. Adjournment

Committee Chair Jefferson adjourned the meeting at 10:10 a.m.

Approved: 12-17-19



Trustee



Trustee

Prepared by Bruce Jefferson