



## MINUTES

### **1. Call to order**

The Finance Committee meeting was called to order by Committee Chair Jefferson at 6:00 p.m. remotely via video conference.

### **2. Roll call**

Upon roll call, Trustees Jefferson and Vanderhoek were present.

### **3. Introduction of visitors**

Also in attendance were, Executive Director Jeannie Dilger and Finance Manager Beth Schwarz.

### **4. Public Comment**

None.

### **5. Discussion of Library working budget for fiscal year 2020-2021 (noncorporate funds)**

The Finance Committee reviewed and discussed the working budget allocations for the upcoming 2020-2021, Audit, IMRF, Social Security, Tort Immunity, Unemployment and Special Reserve funds.

### **6. Other Business**

None.

### **7. Dates for Next Finance Committee meeting**

May 4, 2020 at 9 a.m.

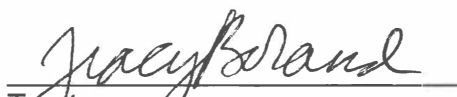
### **8. Adjournment**

Committee Chair Jefferson adjourned the meeting at 6:37 p.m.

Approved: 9/10/2020

  
Trustee

Prepared by Bruce Jefferson

  
Trustee