

Board of Library Trustees Finance Committee

Meeting Room 2, Main Library 700 N. North Ct., Palatine, IL September 7, 2021, 4:30 pm

Agenda

- 1. Call to order
- 2. Roll call
- 3. Introduction of visitors
- 4. Public comment
- 5. Review of FY 2021-2022 budget and appropriations
- 6. Interfund transfers
- 7. Procedural changes
 - a. Sweep accounts
 - b. Paying bills online
- 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.