



Minutes

1. Call to order by Trustee Jefferson at 4:35 p.m.

2. Roll call

Trustees Brauer, Jefferson, and Snyder were physically present. Trustee van der Hoek was virtually present.

3. Introduction of visitors

Executive Director Jeannie Dilger and Finance Manager Mary Myers were physically present. Melissa Gardner was virtually present.

4. Motion to allow Trustee virtual attendance at committee meeting

Trustee Brauer moved, seconded by Trustee Jefferson, to allow Trustee van der Hoek to attend the committee meeting virtually, due to health reasons.

Roll call vote:

Ayes:	Brauer, Jefferson, Snyder
Nays:	None
Abstain:	None
Absent:	None. Motion carried.

5. Public comment

None.

6. Budget and appropriations amendment

The committee reviewed proposed amendments to the budget and appropriations. An additional hearing will need to be held, allowing the public 30 days to view the proposed amendments to the budget and appropriations. This will be announced at the November Board meeting. The budget and appropriations hearing will likely take place immediately preceding the December board meeting.

7. 2021 Levy review

The committee reviewed the Levy ordinance that will be presented at the November Board meeting.

8. Investing remaining bond money

The committee discussed the investment of remaining bond money. \$700,000 will be invested in Treasury notes for 6 months.

9. Downtown Palatine TIF district extension

The committee discussed the possible TIF district extension. PMA will be helping the Library to understand the impact of TIF extension on Library finance.

10. Other business

None.

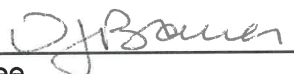
11. Date for next meeting

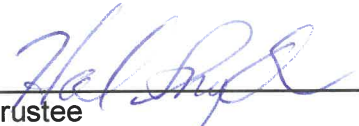
To be determined.

12. Adjournment

Trustee Jefferson adjourned the meeting at 5:43 p.m.

Approved on: 11-16-21


Trustee


Trustee

Prepared by: Andrea van der Hoek