



Board of Library Trustees Finance Committee

Meeting Room 3

Main Library, 700 N. North Ct., Palatine IL

April 29, 2022, 4:00 pm

Agenda

1. Call to order
2. Roll call
3. Introduction of visitors
4. Public comment
5. Review of FY 2022-2023 working budget
 - a. Health insurance benefits
 - b. Salaries
 - c. Corporate Fund
6. Review of investments (Mary Myers, Finance Manager)
7. Financial plan process
8. Other business
9. Date for next meeting
10. 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.