

Dolton Public Library District  
Board of Library Trustees  
Finance Committee Meeting  
Monday, January 14<sup>th</sup>, 2019 - 7:00 p.m.  
Agenda

Held at Lincoln School  
14151 Lincoln Avenue  
Dolton, IL 60419

- I. Call to Order
- II. Roll Call
- III. Introduction of Visitors and Public Comments [visitors please keep to no more than 2 minutes]
- IV. Budget to Actual Review
  - December 2018
  - Year to Date
- V. Unfinished Business
  - Audit Update
  - Phone Proposal Update
  - Alarm Proposal Update (Burglar, Fire, Radio)
  - Door Access/Wiring/Cameras Update
  - Weblinx Update
  - E-rate Update
  - Grants Update
- VI. New Business
- VII. Chairman's Message
- VIII. Adjournment