

Dolton Public Library District  
Board of Library Trustees  
Finance Committee Meeting  
Monday, March 11<sup>th</sup>, 2019 - 7:00 p.m.

**Agenda**

Held at Lincoln School  
14151 Lincoln Avenue  
Dolton, IL 60419  
Reading and Restorative Room [Enter from Door 7]

- 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
  - February 2019
  - Year to Date
- V. Unfinished Business
  - Erate Update
  - Grand Opening Budget
- VI. New Business
  - Construction Budget Update
- VII. Chairman's Message
- VIII. Adjournment