

**Dolton Public Library District
Board of Library Trustees
Finance Committee Meeting
Monday, April 8, 2019 - 7:00 p.m.
Agenda**

- 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**
 - A. March 2019
 - B. Year to Date
- V. **Unfinished Business**
 - A. E-rate Update:
- VI. **New Business**
 - A. Grant Update
 - B. Draft Transfer Resolution
- VII. **Discussion**
 - A. Budget for Christmas Celebration
 - B. Budget for refreshments for May 2019 Board Meeting when newly elected trustees are sworn in.
 - C. Discussion of rental of study rooms, Josway Auditorium and Kopac – establishment of a library policy for payment(s)
- VIII. **Chairperson's Message**
- IX. **Adjournment**