

**Dolton Public Library District
Board of Library Trustees
Finance Committee Meeting
Monday, May 13 2019 - 7:00 p.m.
Agenda**

Held at Dolton Public Library District
14037 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
 - April 2019
 - Year to Date
- V. Unfinished Business
 - Erate Update
 - Grant Update
 - Website Update
 - Interfund Transfer Update
 - Bibliotechca Update
- VI. New Business
 - Discussion of rental of study rooms, Josway and Kopack - establishment of a library policy for payment
 - RFP – Cleaning Services
 - RFP – Security Services
 - Carts (re: Audio/Visual)
 - Dolton Park District Summer Camp Possible Donation
 - Bank Name Change – Discussion
 - Prevailing Wage Ordinance
 - Change of policy numbers for Workmen’s Compensation and Business Policy (Building owners’ policy). Commercial Liability Umbrella to stay the same policy number. – Discussion
 - Furniture (includes window coverings and smocks)
- VII. Chairman’s Message
- VIII. Adjournment