

**Dolton Public Library District
Board of Library Trustees
Finance Committee Meeting
Monday, June 10th, 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
 - May 2019
 - Year to Date
- V. Unfinished Business
 - Erate Update
 - Grant Update
 - Website Update
 - Prevailing Wage
 - RFP's for Cleaning Services and Security Services
 - Donations – Update Dolton Park District/National Night Out
 - Meeting/Study Room Rentals – establishment of policy for payment
 - Furniture
- VI. New Business
 - Vendor Contract Renewal
 - FY20 Budget
 - FY20 Audit
 - Telephone Contract
- VII. Chairman's Message
- VIII. Adjournment