

Dolton Public Library District
Board of Library Trustees
Finance Committee Meeting

Monday, September 9th, 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
 - August 2019
 - Yr. to date
- V. Unfinished Business
 - Update on RFPs for Cleaning Services & Security Services
 - (2019 – 2020) Tentative Annual Budget (update)
 - Meeting Room/Study Room Policy Information
 - Caterers for Holiday Event
 - Ordinance to Update Banking Signatories
 - Board Business Operation Administration Policy
- VI. New Business
 - New Book Scanner (pricing)
Book Scanner information from Bibliotheca was presented to the Board and now consideration is requested for purchase.
- VII. Chairman's Message
- VIII. Adjournment