

**Dolton Public Library District
Board of Library Trustees
Finance Committee Meeting
Monday, October 14, 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
 - September 2019
 - Year to Date
- V. Unfinished Business
 - Erate Update
 - Grant Update
 - Website Update
 - Cleaning Services Update (Start Date)
 - Meeting/Study Room Rentals Update
 - FY 20 Budget Update
 - FY 20 Audit
 - Bank Signatories Update
 - Holiday Event Update
 - Board Business Operation Administration Policy.
- VI. New Business
 - Per Capita received
 - Second Tower received for Adult side of the Library
- VII. Chairman's Message
- VIII. Adjournment