

**Dolton Public Library District  
Board of Library Trustees  
Finance Committee Meeting  
Monday, November 11, 2019 – 6:30 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
  - A. October 2019
  - B. Year to Date
- V. Unfinished Business
  - A. E-rate Update
  - B. Website Update
  - C. Cleaning Services Update (Start Date -11.4.19)
  - D. Meeting/Study Room Rentals Update
  - E. FY 20 Budget Update
  - F. FY 20 Audit
  - G. IMRF Audit
  - H. State Farm Audit
  - I. Bank Signatories Update
  - J. Board Business Operation Administration Policy
  - K. Renewal of Snow Removal Contract
  - L. Per Capita Monies used for Computers for Media Training Room
- VI. New Business
  - A. Aramak Proposal - mats
  - B. Copiers/Printers RFP
  - C. Technology RFP
  - D. Building Maintenance Contract
  - E. Security RFP
  - F. Scanning Documents
  - G. Training for the Library Staff
- VII. Chairman's Message
- VIII. Adjournment