**Dolton Public Library District**

**Board of Library Trustees**

**Finance Committee Meeting**

**Monday, December 9, 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

1. November 2019
2. Year to Date

V. Unfinished Business

A. E-rate Update

 B. FY 20 Budget Update

 C. FY 20 Audit

 D. IMRF Audit

 E. State Farm Audit

 F. Bank Signatories Update

G. Board Business Operation Administration Policy

 H. Snow Removal Contract

 I. Aramak Proposal – mats

 J. Security RFP reposting

 K. Per Capita Monies used for Computers for Media Training Room

 1. First of 3 vendor proposals

 2. Patron Computers

 3. Upgrade to Windows 10 of 3 new computers

 L. Scanning Proposal Information

VI. New Business

1. Budget for Programs
2. Stipend for Program Coordinator(s)
3. RFP for Temperature Control in I.T. Room
4. Fines Update
5. Aquamist – State Code Additional Item
6. Trustee Pictures on Website Information

VII. Chairman’s Message

VIII. Adjournment