**Dolton Public Library District**

**Board of Library Trustees**

**Finance Committee Meeting**

**Monday, January 13, 2020 – 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. December 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. Staff Update

 F. Bank Signatories Update

G. Board Business Operation Administration Policy

 H. Snow Removal Contract

 I. Aramark Proposal – mats

 J. Security RFP reposting

 K Trustee Pictures on Website Information – not all pictures have negatives

 L. Per Capita Monies used for Computers

 M. Scanning Proposal Information

N. Stipend for Program Coordinator(s)

O. Budget for Program

P. Temperature Control Proposal for I.T. Room

VI. New Business

1. Legal Advice for Board
2. Strategic Plan and other State Reporting

VII. Chairman’s Message

VIII. Adjournment