**Dolton Public Library District**

**Board of Library Trustees**

**Finance Committee Meeting**

**Monday, February 10, 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. January 2020
2. Year to Date

V. Unfinished Business

A. E-rate Update

 B. Bank Signatories Update

C. Board Business Operation Administration Policy Update

 D. Snow Removal Contract (in place)

 E. Aramark Proposal – mats (in place)

 F. Security RFP (proposals)

 G. Per Capita Monies used for Computers

 1. Proposals

 H. Temperature Control Proposal for I.T. Room

VI. New Business

VII. Chairman’s Message

VIII. Adjournment