**Dolton Public Library District**

**Board of Library Trustees**

**Finance Committee Meeting**

**Monday, March 9, 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. February 2020
2. Year to Date

V. Unfinished Business

A. E-rate Update

 B. Bank Signatories Update

C. Board Business Operation Administration Policy Update

 D. Computer Purchase Update

 E. Temperature Control Proposal for I.T. Room Update

 F. Security Desk Purchase Update

 G. Bank Discrepancy Update

VI. New Business

VII. Chairman’s Message

VIII. Adjournment