



Library Board of Trustees
Finance Committee Meeting
Wednesday, October 24, 2018
3:00 PM

Location: Top Floor Meeting Room (*or Youth Program Room*)

AGENDA

1. Call to Order
2. Election of Committee Chair & Secretary
3. Additions to Agenda for routine administrative matters and/or pressing matters that will require ratification at a future meeting
4. Public Comment (3 minutes per person)
5. Approve Minutes of November 7, 2017 Meeting
6. Review FY20 Budget
7. Other Business
8. Executive Session – If Necessary
9. Review Action Items, and Proposed Agenda Items for Next Meeting
10. Set Date for Next Meeting – If Necessary
11. Adjourn

Posted October 19, 2018

The meeting rooms are accessible by elevator at the entrance to the left of the front stairs.

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