



WEST CHICAGO PUBLIC LIBRARY DISTRICT

**BOARD OF LIBRARY TRUSTEES
FINANCE COMMITTEE MEETING
MAY 29, 2018
6:30 P.M.
PROGRAM ROOM**

AGENDA

- | | | |
|-------|--|--------------------------------|
| I. | Call to Order | Richard Bloom, Chairman |
| II. | Roll Call | Richard Bloom, Chairman |
| III. | Approval of the Minutes
A. April 24, 2018 | ATTACHMENT |
| IV. | Recognition of the Public | |
| V. | Public Comment -- Limited to 3 minutes | |
| VI. | Agenda - Additions / Deletions | |
| VII. | Unfinished Business
A. Finalize FY2018-2019 Income Projection & Budget | ACTION |
| VIII. | New Business
A. Obtain quotes and interview accounting firms during
FY2018-2019 for selection and implementation in
FY2019-2020
B. Health Savings Account (HSA) Recommendation | ACTION
ACTION |
| IX. | Recommendations | |
| X. | Adjournment | Richard Bloom, Chairman |

Committee: Bloom -- *Chair*, Kelsey, Tawney, Ex-Officio: Conradt