



WEST CHICAGO PUBLIC LIBRARY DISTRICT

**BOARD OF LIBRARY TRUSTEES
FINANCE COMMITTEE MEETING
APRIL 16, 2020
10:00 A.M.**

ONLINE VIA ZOOM

AGENDA

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|-------|--|-------------------------|
| I. | Call to Order | Richard Bloom, Chairman |
| II. | Roll Call | Richard Bloom, Chairman |
| III. | Approval of the Minutes
A. February 24, 2020 | ATTACHMENT |
| IV. | Recognition of the Public | |
| V. | Public Comment -- Limited to 3 minutes | |
| VI. | Agenda - Additions / Deletions | |
| VII. | Unfinished Business | |
| VIII. | New Business | |
| | A. Investment of Public Funds Policy Revision per the Illinois
Sustainable Investment Act (P.A. 101-0473) | ATTACHMENT |
| | B. Draft Income Projection for FY 2020-2021 | ATTACHMENT |
| | C. Draft Budget for FY 2020-2021 | ATTACHMENT |
| IX. | Recommendations | |
| X. | Adjournment | Richard Bloom, Chairman |

Committee: Bloom -- *Chair*, Kelsey, Jakacki-Dattomo, Ex-Officio: Conradt