



WEST CHICAGO PUBLIC LIBRARY DISTRICT

**BOARD OF LIBRARY TRUSTEES
FINANCE COMMITTEE MEETING
MAY 13, 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. April 16, 2020 | ATTACHMENT |
| IV. | Recognition of the Public | |
| V. | Public Comment -- Limited to 3 minutes | |
| VI. | Agenda - Additions / Deletions | |
| VII. | Unfinished Business
A. Draft Income Projection for FY 2020-2021
B. Draft Budget for FY 2020-2021 | ATTACHMENT
ATTACHMENT |
| VIII. | New Business
A. Timeline for Interviewing Prospective Accounting Firms | |
| IX. | Recommendations | |
| X. | Adjournment | Richard Bloom, Chairman |

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