

ZION-BENTON PUBLIC LIBRARY DISTRICT FINANCE COMMITTEE MEETING

Place: Online Join Zoom Meeting

<https://us02web.zoom.us/j/81917896056?pwd=dWtkNHJWSWJoSVFVWjNzd0VzUS9mZz09>

Meeting ID: 819 1789 6056 Password: yellowTree Phone: 312 626 6799

6:00 p.m. Tuesday July 21, 2020

AGENDA

I. CALL TO ORDER & ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. COMMENTS BY VISITORS

Visitors are asked to identify themselves by stating their name and organization or purpose. General visitor comments are invited at this time to five minutes or less. Visitor comments specific to an agenda item will be allowed at the beginning of the agenda item's discussion.

IV. Approval of Minutes

ACTION a. Approval of minutes from January 21, 2020 Enclosed

V. New Business

- a. Discussion of Financial Ordinance Calendar Enclosed
- b. Discussion of Building Site & Maintenance Levy Enclosed
- c. Discussion of Budget & Appropriation Draft Distributed
- d. Discussion of Financial Reports formats Enclosed
- e. Discussion of AC repair costs and status No Docs

VI. ADJOURNMENT

ACTION a. Move to Adjourn.