

# ZION-BENTON PUBLIC LIBRARY DISTRICT FINANCE COMMITTEE MEETING

Place: Online Join Zoom Meeting

<https://us02web.zoom.us/j/81399944977?pwd=ZGJjd2Z4d2NOdzNGK3RVbm9iZkFPQT09>

Meeting ID: 813 9994 4977 Passcode: 561156 Phone: 312 626 6799

**6:00 p.m. Tuesday October 20, 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

- |               |  |          |
|---------------|--|----------|
| <b>ACTION</b> | a. Approval of minutes from January 21, 2020                             | Enclosed |
|               | b. Comment regarding the scheduled July 21, 20 Finance Committee Meeting | Enclosed |

### V. New Business

- |    |                                      |          |
|----|--------------------------------------|----------|
| a. | Discussion of 2020 Draft Levy        | Enclosed |
| b. | Discuss Accounting Issues            | No Docs  |
| c. | Discussion HVAC Maintenance Contract | Enclosed |
| d. | Discussion of Audit Draft            | No Docs  |

### VI. ADJOURNMENT

- |               |                     |
|---------------|---------------------|
| <b>ACTION</b> | a. Move to Adjourn. |
|---------------|---------------------|