

ZION-BENTON PUBLIC LIBRARY DISTRICT FINANCE COMMITTEE MEETING

Place: Online Join Zoom Meeting

<https://us02web.zoom.us/j/81439907200?pwd=YmZqdIp6QWtzTDRFSktkYzY3Vjhudz09>

Meeting ID: 814 3990 7200 Passcode: 948805 Phone: 312 626 6799

6:00 p.m. Tuesday January 19, 2021

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

- a. Discussion – Minutes of the October 20, 2020 Meeting No Docs

VII Unfinished Business

- a. Discuss Accounting Issue No Docs
- b. Presentation – Accounting Services – Wes Levy, Lauterbach and Amen No Docs
- c. Discuss – Lauterbach and Amen, Accounting Proposal Enclosed
- d. Discussion of Final Audit Enclosed

VI. ADJOURNMENT

- ACTION** a. Move to Adjourn.