

***Rock Island Public Library Board
Finance Committee Meeting Agenda***

July 9 2019

2:00 pm

Downtown Library, 2nd Floor, Director's Office

Type of Meeting: Board Finance Committee

Meeting Facilitator: Kevin Koski

Invitees: Eudell Watts III, Jenni Swanson, Jacki Nelson, and Donna Abolt-Stone

- I. Call to order

- II. In Attendance

- III. Public Comment

- IV. Budget Review and Recommendation
 - 1. CY20 Budget – updates
 - 2. CY20 Special Reserve Fund
 - 3. CY20 Personnel - updates
 - 4. CY20 CIP Submission(s) – updates
 - 5. Tax Levy(RICO) - updates

- V. *Closed Session

- VI. Information Sharing

- VII. Announcements

- VIII. Adjournment

*Represents a voting item