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