

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

June 8 2017  
2:30 p.m.  
2<sup>nd</sup> Flr, Director's Office

Type of Meeting: Special Meeting – Board Finance Committee

Meeting Facilitator: Karen Phillips

Invitees: Kevin Koski, Nancy Coin, and Donna Abolt-Stone

- I. Call to order
- II. In Attendance
- III. Public Comment – Stephanie Masson
- IV. Budget Review and Recommendation
  - CY18 Budget - Timeline & Instructions
  - CY18 CIP Submission(s)
  - 30/31 Branch Status for CY18
  - County Tax Bill / Library Tax Levy
  - Makerspace Partnership Opportunity - Financial Contractual Terms
  - Schools Partnership Opportunity
  - Set Meeting
- V. \*Closed Session
- VI. Adjournment