

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

May 22 2018
10:00 am
2nd Flr, Director's Office

Type of Meeting: Special Meeting – Board Finance Committee

Meeting Facilitator: Kevin Koski

Invitees: Karen Phillips, Nancy Coin, Jacki Nelson, and Donna Abolt-Stone

- I. Call to order

- II. In Attendance

- III. Public Comment

- IV. Budget Review and Recommendation
 - 1. CY19 Budget - Timeline & Review
 - 2. *CY19 Special Reserve Funds
 - 2. *30/31 Library Status for CY19
 - 3. *CY19 CIP Submission(s)
 - 4. County Tax Bill / Library Tax Levy - updates
 - 5. Set Meeting - if necessary

- V. *Closed Session

- VI. Information Sharing

- VII. Announcements

- VIII. Adjournment

*Represents a voting item