

Rock Island Public Library Board
Finance Committee Meeting Agenda
Monday, July 29, 2024 at 10:30am
Rock Island Public Library – Downtown, 2nd Floor
401 19th Street, Rock Island, IL 61201

Type of Meeting: Board Finance Committee

Meeting Facilitator: Jenni Swanson

Invitees: Debbie Freiburg, Jacki Nelson, Elizabeth Russell; Milan-Blackhawk Representative, Donna Abolt-Stone; Angela Campbell, Library Director; Kayla Steffen, Business & Facilities Director.

- I. Call to order
- II. Attendance
- III. Public Comment
- IV. New Business:
 - a. Calendar Year 2025 Budget:
 - Review CY 2025 Startup
 - i. CY 2024 Targeted Projections & Deficit
 - ii. CY 2025 Projected Deficit
 - Review (Capital Improvement Plan) CIP Submissions
 - Review Tax Levy & Revenue Requirements
 - Discuss Options/Recommendation(s) to Board of Trustees
 - Council Presentation Expectations
 - b. Any other budget concerns to discuss?
- V. Unfinished Business:
- VI. * Closed Session – if needed
- VII. Information Sharing
- VIII. Announcements
- IX. Adjournment

**Represents a potential voting item.*