BARTLETT PUBLIC LIBRARY DISTRICT FINANCE COMMITTEE MEETING AGENDA Monday, August 19, 2019 6:40 p.m. Location: West Conference Room, Bartlett Public Library District 800 S. Bartlett Road, Bartlett, IL 630-837-2855

CALL TO ORDER:

ROLL CALL: Sias, Hopkins, Barry

TOWN HALL:

Appropriate comments from the public will be welcome at the beginning of this meeting, on any subject germane to the Library District. Appropriate comments will be welcome at the end of the meeting, exclusively regarding items discussed during this meeting. Comments will be strictly limited to three minutes during each period and subject to additional limitations set forth in the *Public Comment Policy*. A complete version of the *Public Comment Policy* is available upon request.

Approval of Minutes from the Finance Committee Meetings

April 9, 2019 and May 16, 2019

TOWN HALL:

Appropriate comments from the public will be welcome at the beginning of this meeting, on any subject germane to the Library District. Appropriate comments will be welcome at the end of the meeting, exclusively regarding items discussed during this meeting. Comments will be strictly limited to three minutes during each period and subject to additional limitations set forth in the *Public Comment Policy*. A complete version of the *Public Comment Policy* is available upon request.

ADJOURNMENT: