

BARTLETT PUBLIC LIBRARY DISTRICT

FINANCE COMMITTEE MEETING

AGENDA

Monday, October 24, 2022 7:00 p.m.

**Location: Staff Conference Room, Bartlett Public Library District
800 S. Bartlett Road, Bartlett, IL 630-837-2855**

CALL TO ORDER:

ROLL CALL: Olsen, Barry, Sias

PLEDGE OF ALLEGIANCE

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.

AGENDA:

1. Approval of August 5, 2021 Finance Committee Meeting Minutes
2. Approval of June 28, 2022 Finance Committee Meeting Minutes
3. Fund Balance Discussion
4. Special Reserve Fund Transfer

TOWN HALL:

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ADJOURNMENT: