

**Rock Island Public Library Board
Finance Committee Meeting Agenda
Tuesday, July 28, 2020 - 10:00 am
Downtown Library, 2nd Floor, Community Room**

Type of Meeting: Board Finance Committee

Meeting Facilitator: Jenni Swanson

Invitees: Eudell Watts III, Jacki Nelson, Elizabeth Russell, Donna Abolt-Stone

- I. Call to order

- II. In Attendance

- III. Public Comment

- IV. New Business:
 1. *Calendar Year 2021 Budget – Recommendation needed to bring to the full Board of Trustees
 2. Proposed operation costs of library space at the Tri-City Jewish Center – Discussion

- V. *Closed Session – *if needed*

- VI. Information Sharing

- VII. Announcements

- VIII. Adjournment

**Represents a potential voting item.*