

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

July 9 2018  
10:00 a.m .  
2<sup>nd</sup> 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 – updates
  - 2. \*CY19 Special Reserve Fund
  - 3. \*30/31 Library Status for CY19
  - 4. \*CY19 CIP Submission(s) – updates
  - 5. Tax Levy - updates
  
- V. \*Closed Session
  
- VI. Information Sharing
  
- VII. Announcements
  
- VIII. Adjournment

\*Represents a voting item