

BUDGET AND FINANCE COMMITTEE MEETING January 17, 2019 AGENDA

CALL TO ORDER: 6:00pm

ROLL CALL:

WELCOME OF GUESTS:

PUBLIC COMMENT: Each person wishing to address the Board is limited to 5 minutes

MINUTES OF MEETING: Approval of the minutes of the August 23/September 5 Committee Meeting

UNFINISHED BUSINESS:

NEW BUSINESS: 1. Annual Special Reserves Fund Transfer

2. FY2019 Appropriation

3. 2019 Committee meeting dates

ADJOURNMENT

The Palos Heights Public Library is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, please contact Jesse Blazek, 708-448-1473.