

BUDGET & FINANCE COMMITTEE AGENDA

January 21, 2021

As an in-person meeting is not feasible during the current declared disaster, this meeting will take place online at the following link:

https://zoom.us/j/93611246557?pwd=ckNBaXFNRWIvZFFSUW40YUU5T0VPUT09

One tap mobile:

+13126266799,, 92863477548#

Or dial in to the meeting:

312-626-6799

Meeting ID: 936 1124 6557

Passcode: 213744

Public comment will be taken via email at admin@phlibrary.org or telephone at 708-448-1473 at any time prior to 2:00pm on January 21. Comments will be read into the record at the start of the meeting.

All voting will require a full roll call, and this meeting will be recorded.

CALL TO ORDER: 6:30pm

ROLL CALL:

WELCOME OF GUESTS:

PUBLIC COMMENT: All comments previously sent in will be read at this time

MINUTES OF MEETING: Approval of the minutes of the January 16, 2020 committee meeting

Approval of the minutes of the July 16, 2020 committee meeting

UNFINISHED BUSINESS:

NEW BUSINESS: 1. Recommendation for FY2021 Appropriation

2. Recommendation for Special Reserves Fund Balance Transfer

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.