



PALOS HEIGHTS
PUBLIC LIBRARY

BUDGET & FINANCE COMMITTEE AGENDA

January 27, 2022

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/98957968673?pwd=czdnTWFNeDhITExWMVdZZFRicE1Sz09>

One tap mobile:

+13126266799,,98957968673#,,,,*090070#

Or dial in to the meeting:

312-626-6799

Meeting ID: 989 5796 8673

Passcode: 090070

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 27. 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 August 25, 2021 committee meeting
UNFINISHED BUSINESS:	
NEW BUSINESS:	<ol style="list-style-type: none">1. Recommendation for FY2022 Appropriation2. Recommendation for FY2022 Special Reserves Fund Balance Transfer3. Review of FY2022 Cash Flow Analysis

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.