

SYCAMORE PUBLIC LIBRARY
Finance Committee
Agenda – BOARD OF TRUSTEES MEETING
Via Online/Remotely via TEAMS
April 9, 2020 5:30 p.m.

I. Call to Order

II. Changes to and Approval of Agenda

III. Public Comment-Due to the COVID-19 this meeting will be held remotely through TEAMS. The public can email the library directly to maryh@sycamorelibrary.org or monicad@sycamorelibrary.org or through the Library Contact us page. All questions or comments from the public must be received by 5:00 p.m. on April 9, 2020. The questions and comments will be read aloud in the meeting and the library will post their response and comments in the meeting notes or directly if preferred.

IV. Old Business:

- A.** Review FY20 Budget line adjustments
- B.** Review FY20 End of year forecast
- C.** Review FY21 Budget line adjustments
- D.** Update on Carnegie Window Project and discussion on additional window glazing recommendation.

V. New Business:

VI. Closed Session

VII. Any action regarding closed session

VIII. Adjournment