

Matteson Area Public Library District
Board of Trustees
Finance Committee
August 6, 2020
6:30 pm

- I. Call to Order
***Our Mission:** The library **enables** discovery, **engages** imagination, **inspires** innovation, and **connects** with our community.*
- II. Roll Call
- III. Opportunity for Public Comment
- IV. Motion to Approve the Agenda
- V. Electronic check signing procedures
- VI. Collections write-off amounts (Board policy manual)
- VII. Budget and Appropriations questions
- VIII. Second Quarter Working budget (Cook County taxes pushed back 2 months)
- IX. Adult Services remodel budget
- X. Other
- XI. Motion to Adjourn
- XII. Adjourn