

**Agenda**

**Finance Committee Meeting**

Wednesday, Dec. 13 at 10:30 AM

Room D

801 S. School Avenue

Matteson, Illinois, 60443

**THIS MEETING IS OPEN TO THE PUBLIC**

If you anticipate needing any type of accommodations or have questions about the physical access provided, please call (708) 748-4431 in advance of your participation or visit.

***Items that are not listed on the agenda are for discussion only.***

**1. Call to Order**

***Our Mission****: The library* ***enables*** *discovery,* ***engages*** *imagination,* ***inspires*** *innovation, and* ***connects*** *with our community.*

***Theme: Visioning as a Board the Library of the Future***

**2. Roll Call**

**3. Opportunity for Public Comment**

**4. Discussion with First American Bank**

**5. Other**

**6. Adjournment**