

**New Lenox Public Library District  
Board of Trustees**

**Finance Committee Meeting**

120 Veterans Parkway, New Lenox, Illinois

December 14, 2020

*Committee Meeting – 6:30 p.m.*



**AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Audience to Visitors**
- 4. New Business**
  - A. REVIEW: Updates on library CD accounts
  - B. REVIEW: Updates on library annual audit
  - C. REVIEW: Update on remaining bond funds
  - D. REVIEW: Illinois Public Library Trustee Manual: Library Budget and Finance
- 5. Trustee Comments**
- 6. Adjournment**

Any individual requiring special accommodations as specified by the Americans with Disabilities Act is requested to notify the New Lenox Public Library District - ADA Compliance Coordinator at 815- 485-2605 at least 24 hours in advance of the meeting date.

Physical attendance at this public meeting is limited to 10 individuals, with library staff, trustees, and consultants having priority over members of the public. Public comments and any responses will be read into the public meeting record.

You may submit your public comments via email in advance of the meeting to: Michelle Krooswyk at [director@newlenoxlibrary.org](mailto:director@newlenoxlibrary.org).

You may listen to the meeting by participating in a telephone conference call as follows, dial-in number: 1-312-626-6799 with meeting ID: 886 3345 0018, password: 575983. Participation can also be done via: <https://us02web.zoom.us/j/88633450018?pwd=NkJTK2JBMDd3NHdpSTlHcDNBTkVQZz09>