



## **FINANCE COMMITTEE MEETING**

AUGUST 28, 2018

6:30 P.M.

The Finance Committee of the Wheaton Public Library Board of Trustees will meet on Tuesday, August 28, 2018 at 6:30 p.m. in the 3<sup>rd</sup> floor Board Room of the Wheaton Public Library.

### AGENDA:

- I. CALL TO ORDER AND ROLL CALL
- II. Citizens to be Heard  
During the Citizens to be Heard portion of the agenda of the Library Board of Trustees meeting, the President of the Library Board shall recognize any person requesting to be heard. Persons speaking during the Citizens to be Heard shall not speak longer than 5 minutes and shall be permitted to speak during the Citizens to be Heard only once. Citizens should address the Board President when speaking under the Citizens to be Heard portion of the Library Agenda.
- III. Motion to Approve the Minutes of the Finance Committee Meeting of October 23, 2017
- IV. Library Budget Projection Discussion – Mike Dzugan, City Manager and Bob Lehnhardt, City Finance Director
- V. Discussion of CY2019 Budget
- VI. Adjournment

Submitted by

Betsy Adamowski  
Library Director