

BOARD OF TRUSTEES
LINCOLNWOOD PUBLIC LIBRARY DISTRICT
4000 W Pratt Ave • Lincolnwood • Illinois 60712

Finance & Facilities Committee Meeting
Thursday April 18, 2019 6:30PM
AGENDA*

- 1) CALL TO ORDER [6:30]
- 2) ROLL CALL [6:30]
- 3) AUDIENCE TO VISITORS [6:30-6:35]
- 4) LIBRARY DIRECTOR SEARCH – INFORMATION GATHERING SESSION (2-14) [6:35-7:05]
- 5) REVIEW OF DRAFT FY20 BUDGET, INCLUDING FACILITY WALKTHROUGH (15-35) [7:05-8:25]
- 6) SCHEDULE OF UPCOMING BOARD AND COMMITTEE MEETINGS [8:25]
 - a) Regular Board Meeting: Monday April 22, 2019 7:00PM
 - b) Regular Board Meeting: Monday June 3, 2019 7:00PM (seat new Trustees)
 - c) Regular Board Meeting: Monday June 24, 2019 7:00PM
- 7) ADJOURNMENT [8:30]