

**Rock Island Public Library Board
Finance Committee Meeting Agenda
Friday, July 9, 2021 – 1:00pm
Downtown Library, 2nd Floor, Community Room**

Type of Meeting: Board Finance Committee

Meeting Facilitator: Jenni Swanson

Invitees: Eudell Watts III, Jacki Nelson, Elizabeth Russell, Donna Abolt-Stone

- I. Call to order

- II. In Attendance – 5 ILCS 120/7
If a quorum of the members of a public body is physically present, a majority of the public body may allow a member of the public body to attend remotely by video or audio conference if the member is prevented from physically attending due to (1) personal illness or disability; (2) employment purposes; or (3) a family or other emergency.

Committee member, Elizabeth Russell, has asked to join via videoconference, due to exception number 3.

* Motion to allow committee-member, Elizabeth Russell, to attend remotely.

- III. Public Comment

- IV. New Business:
 - a. * Calendar Year 2022 Budget – Discussion/Recommendation(s) to Board of Trustees
 - b. * Occupancy Budget for Midtown Library Branch – Discussion
 - c. Any other budget concerns?

- V. Unfinished Business:

- VI. * Closed Session – if needed

- VII. Information Sharing

- VIII. Announcements

- IX. Adjournment

**Represents a potential voting item.*