

PLAINFIELD PUBLIC LIBRARY DISTRICT
REPORT OF FINANCE COMMITTEE MEETING
JANUARY 7, 2019

CALL TO ORDER, PLEDGE, ROLL CALL: Chair Miller called the Finance Committee meeting of January 7, 2019, to order at 7:06 p.m. in the Library's Small Meeting Room at 15025 S. Illinois Street. Roll call was conducted. Regular members present: Miller, Andel, Gilles, Gilmore as ex officio. Regular members absent: None. Staff present: Pappas, Wold, Hartley. Guests present: None

PUBLIC COMMENT: Miller provided a statement on the importance of transparency.

DISCUSSION ITEMS: The Committee met to review the mid-year budget for fiscal year 2019 (July 1, 2018 - June 30, 2019). Pappas presented the Mid-Year Review: July - December 14, 2018 that includes a notes column to explain any changes. Pappas and Wold presented investment presentations from three vendors. The Committee requested representatives from two of the vendors attend the regular meeting in January to present to the whole Board.

RECOMMENDATION FOR BOARD ACTION: Miller recommended the Mid-Year Review: July - December 14, be accepted as presented. The recommendation was accepted by consensus.

Committee adjourned meeting at 7:56 p.m.

Respectfully submitted,

Aimee Hartley
Recording Secretary

Patricia L. Miller
Chair of Finance Committee