Agenda

Finance Committee Meeting

North Riverside Public Library

Board of Trustees

February 20th, 2018, 6:30 p.m.

**CALL MEETING TO ORDER**

 ·         Review and Accept Minutes of the Meeting of January 16th, 2018

·         Review and Discuss Financials:

·         Treasurer's Report

·  Balance Sheet

·         Journal Entries

·         Review and Discuss Tax Appeals

·        Review and Discuss Warrant List

·         Review and Discuss transfer amount of $80,000

**OLD BUSINESS**

**NEW BUSINESS**

1. Review and Discussion of stipend for library consultant

**ADJOURNMENT**