

AGENDA FOR THE SPECIAL MEETING OF THE FINANCE COMMITTEE
OF THE BOARD OF LIBRARY TRUSTEES
OF THE VILLAGE OF CAROL STREAM

DATE: March 21, 2018

TIME: 6:30 p.m.

PLACE: Horizon Room

I. Call To Order

Pledge to the Flag

II. Roll Call

III. Discussion

A. Working Budget for Fiscal Year 2018/2019

B. Intergovernmental Agreement with the Village of Carol Stream for IT Services

C. Re-Appointment of Sikich for Audit Services for 2018-2020

IV. Adjournment