



100 LIBRARY LANE
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PUBLIC NOTICE

The Finance Committee of the Board of Trustees of the Grayslake Area Public Library District will hold a meeting on Wednesday, May 26, 2021 at 10:15 a.m. electronically per the Illinois Governor's Executive Order regarding COVID-19. Live stream of the meeting is available through Zoom @

<https://us02web.zoom.us/j/82439180251?pwd=b1dqB1h3N05Fd2ZyUTJHNGx1N2lXZz09>

/s/ Sara Brown, Library Director

Dated: May 21, 2021

**GRAYSLAKE AREA PUBLIC LIBRARY DISTRICT
FINANCE COMMITTEE
MAY 26, 2021 AT 10:15 AM
AGENDA**

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **ADDITIONS TO THE AGENDA**
- IV. **PUBLIC COMMENTS**
(Note: Public may submit a comment electronically through email to ltonkery@grayslake.info for the public comments section of the meeting).
- V. **CONSENT AGENDA**
 - A. ***Approve Minutes of March 24, 2021 Finance Committee Meeting
- VI. **OLD BUSINESS**
 - A. Discussion of FY 21-22 Working Budget/Formulate Recommendations
 - B. Discussion of Ordinance 2021-2: Transferring Funds to the Special Reserve Fund/Formulate Recommendations
 1. Ordinance 2021-2
 2. Reminder: 105.1 - Fund Balance Policy
- VII. **ADJOURNMENT**

*** denotes motion needed