

HILLSIDE PUBLIC LIBRARY BOARD OF TRUSTEES

405 N. Hillside Avenue, Hillside, IL 60162

Lower Level Meeting Room

Agenda for Finance Committee Meeting of September 8, 2022 at 6:00 PM

1. ROLL CALL
2. ELECTION OF COMMITTEE CHAIR
3. AUDIENCE PARTICIPATION
 - Public Comments
4. OLD BUSINESS
5. NEW BUSINESS
 - Review Investment Policy
 - Review Resolution 2023-2: Determining to accumulate and set apart a special reserve fund for the purchase of sites and buildings, for the construction and equipment of buildings, for the rental and repair of buildings acquired for library purposes, and for planned or emergency repairs and alterations of library buildings and equipment
6. ADJOURNMENT ***V**

Posted: Library Lobby and Website

Delivered: Trustees

Potential Board Action on Items Marked with Asterisk*