



FRANKFORT
PUBLIC LIBRARY DISTRICT
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Meeting of the Finance Committee
Board of Trustees Agenda 3/15/2018 6:30 P.M.
Meeting location: Frankfort Public Library 21119 S. Pfeiffer Rd.
Frankfort, IL 60423

AGENDA

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1. Pledge
2. Roll Call
3. Approval of minutes from Finance Committee 4/9/2017
4. Old Business
5. New Business
 - a) Financial outlook – Real Estate Tax Estimate
 - b) Fund balance goals
 - d) Special Reserve goals 1 yr, 2 yr, 5 yr Objectives
 - e) Profit & Loss FY17 vs FY18
 - f) Working Budget Fixed Costs
6. Public Comment †
7. Trustee Comment
8. Adjournment

† Appropriate comments from the public will be welcome at the beginning of this meeting, on any subject germane to the Library District. Appropriate comments from the public will be welcome at the end of this meeting, exclusively regarding items discussed during this meeting. Comments will be strictly limited to 3 minutes during each period and subject to additional limitations set forth in the Public Comment Policy. A complete version of the Public Comment Policy is available upon request.
