

**River Forest Public Library
Finance Committee Meeting
AGENDA
Thursday, February 4, 2021 - 8:30 am**

Online Zoom Meeting

This meeting will take place virtually via phone or computer. You may listen to the meeting by participating in a telephone conference call as follows, dial-in number: 312-626-6799 with meeting ID: 826 5145 4065. You may also participate via the following link:
<https://us02web.zoom.us/j/82651454065>

1. Call to Order
2. Roll Call
3. Minutes of January 7, 2021 Finance Committee Meeting
4. New Business:
 - a. FY 2020-21 amended operations budget final draft
 - b. FY 2020-21 amended capital budget final draft
 - c. FY 2021-22 operations budget first draft
 - d. FY 2021-22 capital budget first draft
 - e. Capital budget transfers – discussion
 - f. Air handler project – discussion
5. Old Business
6. Adjournment