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**Midlothian Public Library Board of Trustees
Finance Committee
Tuesday, September 1, 2020
9:00 AM**

Options for joining the Online Meeting:

- On an Internet browser, go to <https://us02web.zoom.us/j/81881996375>
- On a tablet or smartphone, install the free Zoom app and type in Meeting ID: 818 8199 6375
- By phone, dial 1-312-626-6799 and enter Meeting ID: 818 8199 6375

Options for Public Comment:

- By email to Library Director Jennifer Cottrill, jcottrill@midlothianlibrary.org by 4:00 PM on August 31. Comments submitted in advance by email will be read aloud during agenda item #5.
- During agenda item #5, comments will be invited by chat or voice in the Zoom platform.

Agenda

1. Call to Order and Roll Call
2. Recognition of Visitors (Indication of agenda item(s) to which a visitor wishes to speak at the times of discussion)
3. New Business
 - a. Presentation of Capital Plan and Financial Projection by Jamie Rachlin of Meristem Advisers
 - b. Preliminary Consideration of Employee Raises for FY 2021-22
 - i. Closed session to discuss the compensation of specific employees 5 ILCS 120/2(c)(1)
 - c. Proposed Appropriation and Levy for FY 2021-22
 - d. Revision to Financial Policy
 - e. Revision to Investment Policy
4. Other Business
5. Public Comments/Questions
6. Adjournment