



Meeting of the Finance Committee  
of the Frank L. Weyenberg Library Board of Trustees  
Friday, July 10, 2020 at 3:00 p.m.

ELECTRONIC MEETING NOTICE: Pursuant to the current recommendation of the CDC limiting the size of public gatherings and the various federal and state orders implementing that recommendation, and to help protect our community from the Coronavirus (COVID-19) pandemic, this meeting will be held virtually through the Zoom platform with each member accessing the meeting remotely. Citizens may join the meeting online via the link below.

Join Zoom Meeting

<https://us02web.zoom.us/j/84212464551?pwd=MU1PRnZlTjBQS2tFYlF1M1dBQWxHZz09>

Meeting ID: 842 1246 4551

Password: 047863

**AGENDA:**

- I. Call to Order, Verification of Posting
- II. Action Item: Approval of the Minutes of the November 11, 2019 Meeting
- III. Review and Discussion of the 2019 Financial Audit with Wendi Unger, CPA,  
from Baker Tilly Virchow Krause, LLP
- IV. Building Projects
- V. Potential Amendments to the 2020 Operating Budget
- VI. Preliminary Discussion of the 2021 Library Operating Budget
- VII. Adjourn

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Jennifer Bogli, Chair

Posted: July 1, 2020



**Finance Committee Meeting Minutes  
November 11, 2019**

A meeting of the Frank L. Weyenberg Library Finance Committee was held on November 11, 2019 at 4:00 p.m. in the Second Floor Conference Room.

Jennifer Bogli called the meeting to order at 4:06 p.m. Committee members present: Jennifer Bogli, Lauren Croix and Alex Olson. Also present: Rachel Muchin Young, Library Director and Craig Jacobson, Business Manager.

Ms. Bogli confirmed posting of public notice as of November 7, 2019.

Mr. Olson moved to accept the minutes of the September 16, 2019 meeting. Ms. Croix seconded. Motion carried.

The October 2019 financial reports were reviewed and found to be in order.

The Committee discussed the draft Investment Policy that was presented at the meeting. The draft policy was moved to the full Board of Trustees for final approval.

The Committee was provided with an update on the status of the Library's entrance repairs.

A draft 2020 Library Operating Budget was included in the packet of materials. The Committee reviewed the draft and agreed to move it to the full Board of Trustees for final approval.

Having no further business, Ms. Croix moved to adjourn. Mr. Olson seconded. The motion carried and the meeting adjourned at 4:48 p.m.

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Jennifer Bogli  
Finance Committee Chair  
Unapproved