

AGENDA
BROADVIEW PUBLIC LIBRARY DISTRICT
FINANCE COMMITTEE MEETING
MONDAY, FEBRUARY 22, 2016 – 7:00 P.M.

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. MOMENT OF SILENCE

4. PUBLIC COMMENT

A person addressing the board shall be allotted three minutes to present their comments. All members of the public addressing the board shall, at all times, maintain proper decorum in accordance with the provisions of these procedures. All public comments shall be addressed to the board as a whole and no comments shall be addressed to individual members of the board, library staff or other members of the public.*

5. REVIEW OF INVESTMENT POLICY

6. DISCUSSION OF ILLINOIS FUNDS

7. CLOSED SESSION

Motion to adjourn to Closed Session pursuant to Section 2 (c)(1) to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees, for approval by the body.

8. ADJOURNMENT