Algonquin Area Public Library District
Budget & Personnel Committee Meeting
2600 Harnish Drive, Algonquin, IL
May 15, 2019
6:30 pm

AGENDA

1. **Call to Order**

2. **Approval of Minutes of October 3, 2018 Budget & Personnel Committee Meeting**

3. **Additions to the Agenda**

4. **Review of Financial Calendar Timeline**

5. **Budget Process Update**

6. **Recommendation for Funds Transfer**

7. **Review of Policies**
    a. **Policy 2007 Investment**
    b. **Policy 3020 Circulation of Library Materials**
    c. **Other Policies**

8. **Other**

9. **Adjournment**