

Fairview Heights Public Library

Finance Committee Meeting Minutes

Tuesday, February 9, 2021

An option to attend the meeting remotely was accessible via conference call: Phone Number: 312 626 6799 Meeting ID: 815 6147 6090

Note: Due to the COVID-19 governmental restrictions, an exemption was made to have full privileges for virtual attendance via ZOOM. P.A. 100-0640 (SB 2135) authorizes public bodies to meet remotely without the otherwise required quorum present at the meeting place.

- Meeting called to order at 4:20 PM. Attendees:
 - Karie Sheils
 - Deborah Smith
 - Jill Pifer
 - Cindy Tippit
- Additions to Agenda: none
- Discussed proposed draft budget for FY 2021-2022
 - Reviewed budget reductions proposed by Jill
 - Discussed other potential changes
 - Motion to approve draft budget with agreed upon changes and take to full board at February meeting
 - Motion by Karie Sheils
 - Motion 2nd by Deborah Smith
 - Motion passed
- Discussed proposed amendments to the Routine Banking Policy. Committee asked Jill to revise and bring forward again at next Finance Committee meeting.
- There were no public comments
- Meeting adjourned at 5:09 PM.

Cindy Tippit, Finance Committee Chair