

**Crystal Lake Public Library Board  
Finance Committee Meeting  
January 16, 2018  
7:00 pm  
Library Director's Office**

## **Agenda**

- 1. Minutes**
  - a. This meeting – Monica
  - b. Approve minutes from last meetings – 10/11/17
  
- 2. Committee work 2018**
  - a. Short & long term financial goals & strategies
  - b. Specific topics to address in 2018
  
- 3. FY 16/17 Audit**
  
- 4. FY 18/19 Budget – review & discussion**
  - a. Working budget
  - b. Appropriation
  
- 5. Updates**
  - a. Progress on Passport Acceptance Facility
  - b. Donations
  
- 6. Open Discussion**