



**TADL Board of Trustees
Finance & Facilities and Services Committee
AGENDA**

December 8, 2020 ~ 4:00pm

Virtual Meeting via Zoom

<https://us02web.zoom.us/j/85048850021?pwd=SjICQkIBNkhwVkRXaUNHcW9mUng5Zz09>

Meeting ID: 850 4885 0021 | Password: 358216

Call-in: 1-312-626-6799

Call to Order

Approval of the Agenda

**Approval of the Finance & Facilities and Services Committee Minutes of
November 10, 2020**

Public Comment: If you wish to speak during the Public Comment section of the meeting, please (1) wait until you are recognized; (2) state your name and the county and township or city in which you reside; and (3) limit your comments to 5 minutes.

Finance:

- End of year Budget Resolution
- Member Library Agreement Discussion

Facilities:

- Lighting and Painting Projects for early 2021

Next Meeting Date / Time – January 12, 2021 at 4:00pm

Next Meeting Topic Suggestions

Public Comment: If you wish to speak during the Public Comment section of the meeting, please (1) wait until you are recognized; (2) state your name and the county and township or city in which you reside; and (3) limit your comments to 5 minutes.

Adjournment