

**Finance Committee
Danville Public Library Board of Trustees**

**Tuesday, February 20, 2018 • 3:30 p.m.
Danville Public Library, Conference Room, second floor**

AGENDA

Call to Order

Review of Fiscal Report for January 2018 and Invoices to be Approved

- **Action Item:** Budget for FY 2018-2019
- **Action Item:** Danville Library Foundation grant requests for FY 2018-2019
- **Action Item:** Alternate Bid G-3 for Carpet Replacement in Teen Space
- **Action Item:** Alternate Bid G-4 for Teen Space Counter and Electrical Outlets
- **Action Item:** Awarding Bid for Interior Renovation Project

Next meeting: Tuesday, March 20, 3:45 p.m., Conference Room, second floor

Old Business

New Business

Adjournment