

FOX RIVER GROVE PUBLIC LIBRARY DISTRICT
Budget Committee Minutes
Wednesday, July 18, 2018 at 1:00 pm

ROLL CALL – Call to order 1:05pm. Campbell, Gans, Steeves.

CITIZEN'S INPUT – n/a

NEW BUSINESS (all possible action items)

- A. Credit Card/Square Policy – Some discussion of equipment, receipts, and split-tender transactions. Passed policy and will begin accepting credit cards after renovation is complete.
- B. Facilities Committee Project Survey – Reviewed results of survey. Discussed possible funding for large projects (vestibule, entry walkway) as well as identified projects to handle through regular operating expenses. Also discussed timing of large projects based on possible revenue streams (CD maturing in March 2019, TIF funds in Tax Year 2021, various grants). In fall, Steeves will draft a tentative five-year plan addressing all projects; Campbell and Gans will review before presenting to full board.

ADJOURNMENT – 1:35pm.