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Board of Trustees FINANCE AND PROPERTIES COMMITTEE

Meeting Wednesday, September 12, 2018 4:30 p.m.

Decatur Public Library Board Room

AGENDA

- I. Call to Order John Phillips
- II. Approval of Agenda
- **III. Minutes**—July 11, 2018 meeting
- IV. Old Business
 - A. Other
- V. New Business
 - A. August 2018 Check Register
 - **B.** Budget Review
 - **C. 2019 Budget**
 - D. Parking Lot/Annex Discussion
 - E. Other
- VI. Adjournment

If you have questions please contact:
Rick Meyer, City Librarian
421-9713 or rmeyer@decaturlibrary.org