



Finance Committee Meeting Agenda

Indianapolis-Marion County Public Library

Notice Of The Meeting Of The Library Board Finance Committee
On
January 11, 2022

Finance Committee Members Are Hereby Notified That The Meeting
Will Be Held As A Zoom Meeting
At 10:30 A.M.

For The Purpose of Considering The Following Agenda Items
Dated This 6th Day Of January 2022

It is noted that the Meeting is closed to in-person public attendance, but the public is invited to view/listen to the Committee Meeting via a YouTube live stream link which will be available on the Library's website prior to the start of the Meeting.

Public comment may be submitted in writing in advance at indypl.org/contact.

JUDGE JOSE D. SALINAS
President of the Library Board

-- Finance Committee Meeting Agenda --

1. Call to Order
2. Roll Call

3. Finance Committee (Patricia A. Payne, Chair; Raymond Biederman, Hope C. Tribble)

- a. Resolution XX – 2022 – Disclosure of Waived Fines and Fees for 2021
- b. Resolution XX – 2022 – Outstanding Purchase Orders 2022
- c. Resolution XX – 2022 – Confirming Marion County Board of Finance

4. Other Business

5. Adjournment

