

**River Forest Public Library  
Finance Committee Meeting  
Community Room  
735 Lathrop Avenue**

**AGENDA**

**Wednesday, February 5 at 8:00 PM**

1. Call to Order
2. Roll Call
3. Minutes of January 7, 2025 Finance Committee Meeting
4. New Business
  - a) FY24-25 Amended Operating and Capital budget drafts
  - b) FY25-26 Operating and Capital budget drafts
  - c) FY24-25 budgeted transfer of \$60,000 from Operating fund to Capital fund
  - d) FY23-24 excess revenues over expenditures transfer of \$247,490 from Operating fund to Capital fund
  - e) Capital Asset Policy
5. Old Business
6. Adjournment