

**Grandview Heights Public Library Board of Trustees**  
**Finance/Audit Committee Meeting**  
**Wednesday, November 10, 2021 2:00 p.m.**  
**Conference Room B**

**Agenda**

1. 2020-2021 Biennial Audit (to be conducted in 2022) update
2. 2022 Employee Insurance
3. November Board resolutions
  - a. October Donations
  - b. Authorization for year-end transfer from General Fund to Building Fund
  - c. Authorization to have County Auditor release advance distribution of tax dollars (2022)
  - d. 2022 Estimated Revenue and Appropriations
    - Building Fund Projects
    - Central Library Consortium Fund
    - Museum Exhibits Special Revenue Fund
    - General Fund
    - 2022 Pay Rates starting rates: Library Associate, Pages, Librarian
4. Schedule Finance/Audit meeting prior to December Board meeting
  - a. Focus on Staffing/Personnel/Health insurance for 2022