



MORTON GROVE PUBLIC LIBRARY

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MORTON GROVE PUBLIC LIBRARY BOARD OF TRUSTEES FINANCE COMMITTEE MEETING JANUARY 10, 2019

The Finance Committee met on Thursday, January 10, 2019 at the Morton Grove Library in the new Cooperman Board Room (lower level).

The meeting was called to order at 6:42 p.m. by Treasurer Gonzales. Those answering roll call were Trustees Monzon and Gonzales.

Also present was Director Leffler and Administrative Assistant Miyamoto.

APPROVAL OF FINANCE COMMITTEE MINUTES

A motion to approve the December 13, 2018 Finance Committee Minutes was made by Treasurer Gonzales and seconded by Trustee Monzon.

Ayes: Monzon and Gonzales.

REVIEW OF FINANCIAL STATEMENTS FOR DECEMBER 2018

The cash statement, income statement, accounts payable, and PMA Investment Report for December were reviewed.

SCHEDULING OF FINANCE COMMITTEE MEETING

The next meeting was scheduled for February 14, 2019 at 6:45 p.m.

ADJOURNMENT

The meeting was adjourned at 6:48 p.m.


Treasurer