



# MORTON GROVE PUBLIC LIBRARY

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**MORTON GROVE PUBLIC LIBRARY  
BOARD OF TRUSTEES  
FINANCE COMMITTEE MEETING  
COOPERMAN ROOM (lower level)  
MAY 9, 2019  
6:45 P.M.**

The Finance Committee met on Thursday, May 9, 2019 at the Morton Grove Library in the new Cooperman Board Room (lower level).

The meeting was called to order at 6:47 p.m. by Treasurer Gonzales. Those answering roll call were Trustee Monzon and Treasurer Gonzales.

Also present: Director Leffler, Trustee Novick and Administrative Assistant Miyamoto

**APPROVAL OF FINANCE COMMITTEE MINUTES**

A motion to approve the April 11, 2019 Finance Committee Minutes was made by Trustee Monzon and seconded by Treasurer Gonzales.

Ayes: Monzon and Gonzales.

**REVIEW OF FINANCIAL STATEMENTS FOR APRIL 2019**

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

**SCHEDULING OF FINANCE COMMITTEE MEETING**

The next meeting was scheduled for June 13, 2019 at 6:45 p.m.

**ADJOURNMENT**

The meeting was adjourned at 6:49 p.m.

  
Treasurer