



# MORTON GROVE PUBLIC LIBRARY

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**MORTON GROVE PUBLIC LIBRARY  
BOARD OF TRUSTEES  
FINANCE COMMITTEE MEETING  
COOPERMAN ROOM (lower level)  
FEBRUARY 14, 2019  
6:45 P.M.**

The Finance Committee met on Thursday, February 14, 2019 at the Morton Grove Library in the new Cooperman Board Room (lower level).

The meeting was called to order at 6:44 p.m. by Treasurer Gonzales. Those answering roll call were Trustees Monzon and Gonzales.

Also present was Director Leffler, Administrative Assistant Miyamoto and Trustee Calimag

**APPROVAL OF FINANCE COMMITTEE MINUTES**

A motion to approve the January 10, 2019 Finance Committee Minutes was made by Trustee Monzon and seconded by Treasurer Gonzales.  
Ayes: Monzon and Gonzales.

**REVIEW OF FINANCIAL STATEMENTS FOR JANUARY 2019**

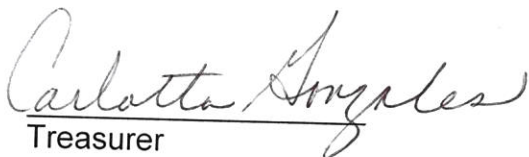
The cash statement, income statement, accounts payable, and PMA Investment Report for January were reviewed.

**SCHEDULING OF FINANCE COMMITTEE MEETING**

The next meeting was scheduled for March 7, 2019 at 6:45 p.m.

**ADJOURNMENT**

The meeting was adjourned at 6:50 p.m.

  
Treasurer