



MORTON GROVE PUBLIC LIBRARY

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**MORTON GROVE PUBLIC LIBRARY
BOARD OF TRUSTEES
FINANCE COMMITTEE MEETING
COOPERMAN ROOM (lower level)
MARCH 7, 2019
6:45 P.M.**

The Finance Committee met on Thursday, March 7, 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: Director Leffler.

APPROVAL OF FINANCE COMMITTEE MINUTES

A motion to approve the February 14, 2019 Finance Committee Minutes was made by Trustee Monzon and seconded by Treasurer Gonzales.

Ayes: Monzon and Gonzales.

REVIEW OF FINANCIAL STATEMENTS FOR FEBRUARY 2019

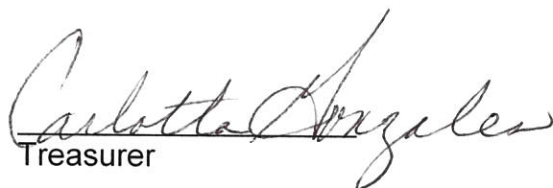
The cash statement, income statement, accounts payable, and PMA Investment Report for February were reviewed.

SCHEDULING OF FINANCE COMMITTEE MEETING

The next meeting was scheduled for April 11, 2019 at 6:45 p.m.

ADJOURNMENT

The meeting was adjourned at 6:55 p.m.


Treasurer