

**MORTON GROVE PUBLIC LIBRARY
BOARD OF TRUSTEES
FINANCE COMMITTEE MEETING
COOPERMAN ROOM (lower level)
MARCH 12, 2020 6:45 P.M.**

The Finance Committee met on Thursday March 12, 2020 at the Morton Grove Library in the new Cooperman Board Room (lower level).

The meeting was called to order at 6:39 p.m. by Treasurer Gonzales. Those answering roll call were President Macejak and Treasurer Gonzales.

Also present: Executive Director Leffler, Administrative Assistant Darga

APPROVAL OF FINANCE COMMITTEE MINUTES

A motion to approve the Finance Committee Minutes was made by President Macejak and seconded by Treasurer Gonzales.

Ayes: Macejak and Gonzales

REVIEW OF FINANCIAL STATEMENTS FOR FEBRUARY 2020

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 9, 2020 at 6:45 p.m.

ADJOURNMENT

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

Treasurer