



MORTON GROVE PUBLIC LIBRARY  
BOARD OF TRUSTEES  
FINANCE COMMITTEE MEETING  
COOPERMAN ROOM (lower level)  
DECEMBER 12, 2019 6:45 P.M.

The Finance Committee met on Thursday, December 12, 2019 at the Morton Grove Library in the new Cooperman Board Room (lower level).

The meeting was called to order at 6:45 p.m. by Treasurer Gonzales. Those answering roll call were Trustee Monzon and Treasurer Gonzales.

Also present: Executive Director Leffler, Administrative Assistant Miyamoto and Administrative Assistant Darga

**APPROVAL OF FINANCE COMMITTEE MINUTES**

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

Ayes: Monzon and Gonzales.

**REVIEW OF FINANCIAL STATEMENTS FOR NOVEMBER 2019**

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

**SCHEDULING OF FINANCE COMMITTEE MEETING**

The next meeting was scheduled for January 9, 2020 at 6:45 p.m.

**ADJOURNMENT**

The meeting was adjourned at 6:51 p.m.

  
Treasurer