



MORTON GROVE PUBLIC LIBRARY

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

The Finance Committee met on Thursday, September 12, 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 Trustee Monzon and Treasurer Gonzales.

Also present: Executive Director Leffler and Administrative Assistant Miyamoto

APPROVAL OF FINANCE COMMITTEE MINUTES

A motion to approve the August 8, 2019 Finance Committee Minutes was made by Trustee Monzon and seconded by Treasurer Gonzales.
Ayes: Monzon and Gonzales.

REVIEW OF FINANCIAL STATEMENTS FOR AUGUST 2019

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

SCHEDULING OF FINANCE COMMITTEE MEETING

The next meeting was scheduled for October 10, 2019 at 6:45 p.m.

ADJOURNMENT

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


Treasurer