

ELMWOOD PARK PUBLIC LIBRARY
FINANCE/AUDIT COMMITTEE MEETING
AGENDA
July 16, 2015
7:45 P.M.

1. Call to Order

2. Roll Call

3. Review of Payroll, Transfers, and February Vouchers:

4. Unfinished Business:
 - a. Investment Policy
 - b. Fund Balance Policy
 - c. Art Donation

5. New Business:
 - a. Village appropriation (passed 7/6)

6. Adjournment

7. Next Regularly Scheduled Meeting: August 20, 2015