

ELMWOOD PARK PUBLIC LIBRARY
Minutes of FINANCE/AUDIT COMMITTEE MEETING
AUGUST 21, 2014
7:30 P.M.

1. Committee member Carole Bilbo called the meeting to order at 7:40 p.m.

Upon roll call the following Committee Members were present:

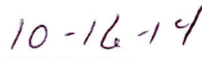
Trustees: Chris Pesko and Carole Bilbo

Also present: Assistant Director Jason Stuhlmann and Office Manager Maureen Delaney

2. Since not enough Finance Committee members were present for a quorum, Carole suggested the Committee informally take action necessary to ensure any important business is conducted and table the rest of the agenda items until a meeting where a quorum is present.
3. Chris and Carole reviewed the payroll, transfers and August vouchers.
4. The meeting adjourned at 7:48 p.m.
5. The next regularly scheduled Finance Committee Meeting will be held September 18, 2014 at 7:30 p.m.



Carole Bilbo, Committee Member



Date filed (Office)