

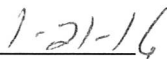
**ELMWOOD PARK PUBLIC LIBRARY**  
**Minutes of FINANCE/AUDIT COMMITTEE MEETING**

**DECEMBER 17, 2015**  
**7:45 P.M.**

1. Committee Chair Carole Bilbo called the meeting to order at 7:45 p.m.
2. Upon roll call the following Committee Members were present: Trustees Carole Bilbo, Jonathan Rivera, and Terri Sorrentino.  
Also present: Trustees Chris Pesko, Director Tiffany Verzani, Assistant Director Jason Stuhlmann, and Office Manager Maureen Delaney.
3. The Committee reviewed the payroll, transfers, and December vouchers.
4. Unfinished Business
  - a. Special Finance Committee meeting
    - i. The Finance Committee will meet January 12 at 7 p.m. to interview banks.
  - b. Illinois Funds
    - i. Illinois Funds changes their practices on February 12.
5. The meeting was adjourned at 7:59 p.m.
6. The next regularly scheduled Finance Committee Meeting will be held January 21, 2016 at 7:45 p.m.



Carole Bilbo, Committee Chairperson



Date filed (Office)