

**ELMWOOD PARK PUBLIC LIBRARY
FINANCE/AUDIT COMMITTEE MEETING
AGENDA
January 21, 2016
7:30 P.M.**

1. Call to Order

2. Roll Call

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

4. Unfinished Business:
 - a. Review changes to Illinois Funds
 - b. Auditor's banking response
 - c. Recommendation: Banking and Investment Institution

5. New Business:

6. Adjournment

7. Next Regularly Scheduled Meeting: February 18, 2016