

**ELMWOOD PARK PUBLIC LIBRARY
FINANCE/AUDIT COMMITTEE MEETING
AGENDA
January 19, 2017
7:45 P.M.**

1. Call to Order
2. Roll Call
3. Review of Payroll, Transfers, and January Vouchers:
4. Unfinished Business:
5. New Business:
 - a. Fund for Illinois Libraries (ILA)
6. Adjournment
7. Next Regularly Scheduled Meeting: February 16, 2017