

**ELMWOOD PARK PUBLIC LIBRARY**  
**FINANCE/AUDIT COMMITTEE MEETING**  
**AGENDA**  
**January 15, 2015**  
**7:45 P.M.**

1. Call to Order
2. Roll Call
3. Review of Payroll, Transfers, and January Vouchers:
4. Unfinished Business:
  - a. Electronic payments
5. New Business:
6. Adjournment
7. Next Regularly Scheduled Meeting: February 19, 2015