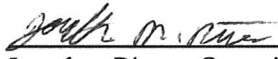
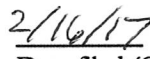


**ELMWOOD PARK PUBLIC LIBRARY**  
**Minutes of FINANCE/AUDIT COMMITTEE MEETING**

**JANUARY 19, 2017**  
**7:45 P.M.**

1. Jonathan Rivera called the meeting to order at 7:48 p.m.
2. Upon roll call the following were present:  
  
Committee members: Elsa Volpe and Jonathan Rivera  
Also present: Trustees Carole Bilbo and Marisa Santangelo, Director Tiffany Verzani, Assistant Director Jason Stuhlmann, and Office Manager Maureen Delaney  
Absent: Committee Member Terri Sorrentino  
  
At 7:53 p.m. Trustee Joe Bertolli arrived  
At 7:55 p.m. Trustee Chris Pesko arrived
3. The Committee reviewed payroll, transfers and January vouchers.
4. Unfinished Business: none
5. New Business
  - a. Fund for Illinois Libraries
    - i. Tiffany explained this was set up to act as a clearing house for any donations to the Library that require a 5013c designation.
6. The next regularly scheduled meeting will be held February 16, 2017 at 7:30 p.m.

  
\_\_\_\_\_  
Jonathan Rivera, Committee member

  
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Date filed (Office)