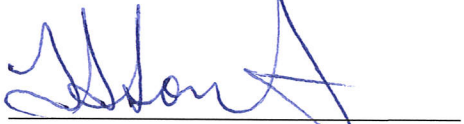


ELMWOOD PARK PUBLIC LIBRARY
Minutes of FINANCE/AUDIT COMMITTEE MEETING

OCTOBER 20, 2016
7:45 P.M.

1. Committee chair Terri Sorrentino called the meeting to order at 7:45 p.m.
2. Upon roll call the following were present:

Committee Members: Terri Sorrentino, Jonathan Rivera, and Elsa Volpe
Also present: Trustees Marisa Santangelo, Director Tiffany Verzani, and Office Manager Maureen Delaney
Trustees Chris Pesko and Carole Bilbo arrived at 7:49 p.m., and Trustee Joe Bertolli arrived at 7:50 p.m.
3. The Committee reviewed the payroll, transfers, and October vouchers.
4. Unfinished Business
 - a. Investment Policy
 - i. Tiffany met with Belmont Bank to review the Investment Policy
5. New Business: none
6. The next regularly scheduled Finance Committee Meeting will be held November 17, 2016 at 7:45 p.m.



Terri Sorrentino, Committee Chairperson

11.17.16
Date filed (Office)