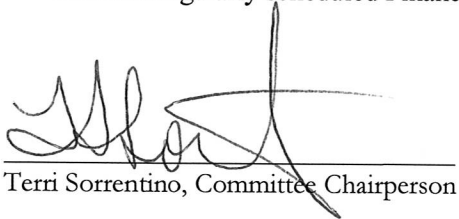


ELMWOOD PARK PUBLIC LIBRARY
Minutes of FINANCE/AUDIT COMMITTEE MEETING

NOVEMBER 17, 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 Carole Bilbo and Chris Pesko, Director Tiffany Verzani, Office Manager Maureen Delaney, and Adult Services Librarian Christina Janiczek
Village Trustee Jonathan Zivojnovic arrived at 7:50 p.m.
Trustee Marisa Santangelo arrived at 7:52 p.m.
3. The Committee reviewed the payroll, transfers, and November vouchers.
4. Unfinished Business: none
5. New Business
 - a. Mid-year Budget Review
 - i. Tiffany noted income is slightly lower than expected due to decreased fines.
 - ii. Expenditures are on target.
6. The next regularly scheduled Finance Committee Meeting will be held December 15, 2016 at 7:45 p.m.



Terri Sorrentino, Committee Chairperson

Date filed (Office)