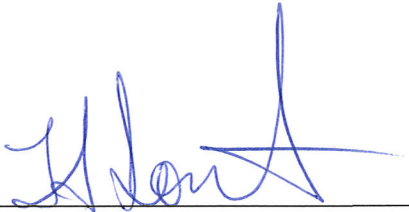


ELMWOOD PARK PUBLIC LIBRARY
Minutes of FINANCE/AUDIT COMMITTEE MEETING

MARCH 16, 2017
7:45 P.M.

1. Chair Terri Sorrentino called the meeting to order at 7:49 p.m.
2. Upon roll call the following were present:

Committee members: Terri Sorrentino, Elsa Volpe, and Jonathan Rivera
Also present: Trustees Joe Bertolli, Chris Pesko, and Marisa Santangelo, Director Tiffany Verzani,
Assistant Director Jason Stuhlmann, and Office Manager Maureen Delaney
3. The Committee reviewed payroll, transfers and March vouchers.
4. Unfinished Business: none
5. New Business
 - a. The FY 17-18 budget was submitted to the Village.
 - b. The hearing with the Village will be on April 7, 2017.
6. The next regularly scheduled meeting will be held April 20, 2017 at 7:45 p.m.



Terri Sorrentino, Committee chair

Date filed (Office)