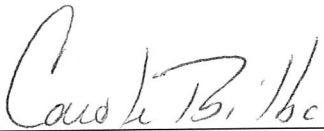


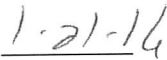
**ELMWOOD PARK PUBLIC LIBRARY**  
**Minutes of FINANCE/AUDIT COMMITTEE MEETING**

**JANUARY 12, 2016**  
**7:00 P.M.**

1. Committee Chair Carole Bilbo called the meeting to order at 7:07 p.m.
2. Upon roll call the following were present:  
  
Committee Members: Carole Bilbo, Terri Sorrentino, and Elsa Volpe.  
Also present: Director Tiffany Verzani, Assistant Director Jason Stuhlmann, and Office Manager Maureen Delaney.  
Absent: Jonathan Rivera  
Trustee Chris Pesko arrived at 7:11 p.m.
3. The committee interviewed banks for service proposals.
  - a. Belmont Bank
    - i. David Peshek
  - b. Wintrust Bank
    - i. Ed Bettenhausen, Kallie Callahan, and Dennis Hammer
4. There was discussion comparing the perceived strengths and weaknesses of each bank.
5. The Committee concluded they would take some time to consider the options and continue the discussion at their next meeting.
6. The next regularly scheduled Finance Committee Meeting will be held February 21, 2016 at 7:30 p.m.



Carole Bilbo, Committee Chairperson



Date filed (Office)