

**ELMWOOD PARK PUBLIC LIBRARY  
FINANCE/AUDIT COMMITTEE MEETING  
AGENDA  
December 18, 2014  
7:45 P.M.**

1. Call to Order
  
2. Roll Call
  
3. Review of Payroll, Transfers, and November Vouchers:
  
4. Unfinished Business:
  
5. New Business
  - a. New IMRF rates effective January 1, 2015
  - b. Credit card transactions with new SWAN ILS
  - c. FY15/16 Budget Planning Process
  
6. Adjournment
  
7. Next Regularly Scheduled Meeting:                      January 15, 2015