

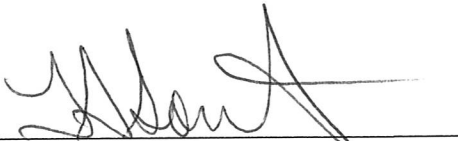
ELMWOOD PARK PUBLIC LIBRARY
Minutes of FINANCE/AUDIT COMMITTEE MEETING

JUNE 16, 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, Assistant Director Jason Stuhlmann, and Office Manager Maureen Delaney

Trustee Marisa Santangelo arrived at 7:50 p.m.
Head of Collection Services Mary Moss arrived at 7:55 p.m.
3. The Committee reviewed the payroll, transfers, and June vouchers.
4. Unfinished Business – none
5. New Business
 - a. KTJ presentation
 - i. Tiffany explained that the legal team from KTJ is willing, for a fee, to visit a meeting and address any legal questions the Board may have.
6. The next regularly scheduled Finance Committee Meeting will be held July 21, 2016, 2016 at 7:45 p.m.



Terri Sorrentino, Committee Chairperson

7-21-16

Date filed (Office)