

**ELMWOOD PARK PUBLIC LIBRARY
FINANCE/AUDIT COMMITTEE MEETING
AGENDA
September 18, 2014, 7:30 P.M.**

1. Call to Order

2. Roll Call

3. Review of Payroll, Transfers, & August Vouchers:

4. Unfinished Business:
 - a. FY14-15 Levy and Appropriation as approved by Village
 - b. Amnesty Day for Centennial Celebration

5. New Business:
 - a. Auditor's report

6. Adjournment

7. Next Regularly Scheduled Meeting: **October 16, 2014**