



MORTON GROVE PUBLIC LIBRARY

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**MORTON GROVE PUBLIC LIBRARY
BOARD OF TRUSTEES
FINANCE COMMITTEE MEETING
COOPERMAN ROOM (lower level)
AUGUST 8, 2019
6:45 P.M.**

The Finance Committee met on Thursday, August 8, 2019 at the Morton Grove Library in the new Cooperman Board Room (lower level).

The meeting was called to order at 6:40 p.m. by Treasurer Gonzales. Those answering roll call were Trustee Monzon and Treasurer Gonzales.

Also present: Director Leffler and Administrative Assistant Miyamoto

APPROVAL OF FINANCE COMMITTEE MINUTES

A motion to approve the July 18, 2019 Finance Committee Minutes was made by Trustee Monzon and seconded by Treasurer Gonzales.

Ayes: Monzon and Gonzales.

REVIEW OF FINANCIAL STATEMENTS FOR JULY 2019

The cash statement, income statement, accounts payable, and PMA Investment Report for July were reviewed.

SCHEDULING OF FINANCE COMMITTEE MEETING

The next meeting was scheduled for September 12, 2019 at 6:45 p.m.

ADJOURNMENT

The meeting was adjourned at 6:50 p.m.


Treasurer