



MEETING MINUTES – FINANCE COMMITTEE MEETING
HIGHWOOD PUBLIC LIBRARY BOARD OF TRUSTEES
Monday, February 20, 2017 6:30pm
Adult Reading Room Conference Table

1. Call to order

- Call to order at 6:30pm

2. Roll call

- Lucy Hospodarsky, President
- Nora Loreda, Treasurer
- John Mitchell, Director

3. Review Year to Date Spending

- Finance reviewed director's first draft of what he expects to be spent for FY17 compared to the budget. Details will be provided to the Board at tonight's February meeting.
- This exercise is to determine how much money might be available at the end of FY17 to pay for the unexpected renovation expenses (e.g. fire alarm system, change order) that were not in the original renovation budget.

4. Adjournment

- Adjourned at 8:15pm

Board of Trustees

Lucy Hospodarsky, President • Laurie Lenzini, Vice President • Catherine Regalado, Secretary • Nora Loreda, Treasurer

Trustees: Maribeth Kuebler, Bertha Chavez

John Mitchell, Director director@highwoodlibrary.org



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