



MEETING MINUTES – FINANCE COMMITTEE MEETING
HIGHWOOD PUBLIC LIBRARY BOARD OF TRUSTEES
Tuesday, August 25, 2015- 6:00 pm
Adult Reading Room Conference Table

1. **Call to order: 6:00 PM**
2. **Roll Call: Lucy Hospodarsky, Board President; Nora Loreda, Board Treasurer; John Mitchell, Library Director**
3. **Discuss auditors report and procedures they recommend: Finance Committee reviewed the auditor's report and the procedures the recommend the library to follow. We made corrections and John returned report to Teri to submit to auditors.**
4. **Discuss options for IMET funds: Tabled until next finance meeting**
5. **Discussions of flow chart: Tabled until next finance meeting**
6. **Old Business: None**
7. **Adjournment: 7:30**

Board of Trustees

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

Trustees: Bertha Chavez, Elizabeth Van Arsdale

John Mitchell, Director director@highwoodlibrary.org