



Meeting Minutes- Finance Committee
Highwood Public Library
Tuesday, May 30, 2017 6:15pm
Adult Reading Room Conference Table

1. Call to order at 6:20pm

2. Roll call: Lucy Hospodarsky, President and Nora Loredo
Treasurer

3. Review of FY17 end of year financial statements
 - Review of each line item on draft accrual P & L (dated May 10, 2017)

 - Began write up of Finance Annual Report

 - Wrote up questions for accountant and John to address

 - Finance Committee Annual report will have the details of the FY17 fiscal year activity. It will be presented at the June meeting and will be posted on website after the June 19th meeting.

4. Old business: None

5. Adjournment: 9:02pm

Board of Trustees

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

Trustees: Maribeth Kuebler, Bertha Chavez

John Mitchell, Director director@highwoodlibrary.org

102 Highwood Ave., Highwood, IL 60040 • www.highwoodlibrary.org • 847-432-5404