



MEETING MINUTES - FINANCE COMMITTEE MEETING
HIGHWOOD PUBLIC LIBRARY FINANCE COMMITTEE
Monday March 7, 2016 5:45pm
Adult Reading Room Conference Table

1. Call to order: 5:45pm call to order
2. Roll call:
 - Lucy Hospodarsky,
 - Nora Loreda
 - John Mitchell
3. Review of FY16 budget to date
 - Review of directors FY16 year to date expenses compared to budget.
4. Review of FY17 draft budget
5. Adjournment: 8:30pm

Board of Trustees

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

Trustees: Maribeth Carlini, Bertha Chavez

John Mitchell, Director director@highwoodlibrary.org

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