



MEETING MINUTES - FINANCE COMMITTEE MEETING
HIGHWOOD PUBLIC LIBRARY FINANCE COMMITTEE
Tuesday October 25, 2016 6:00pm
Adult Reading Room Conference Table

1. Call to order: 6:09 call to order
2. Roll call:
 - Lucy Hospodarsky-President; Nora Loredon-Treasurer, John Mitchell Director
4. Review of FY18 Draft Tax Levy request and Draft Budget
5. Review of payment requests submitted by ATP
 - Reviewed requests with John Mitchell to make sure all paperwork and requests in order
6. Motion to approve payments to ATP
 - Motion approved to pay ATP for invoice presented
6. Old Business: none
7. Adjournment: 8:00pm adjourned

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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