

**BARTLETT PUBLIC LIBRARY DISTRICT
FINANCE COMMITTEE MEETING MINUTES
Thursday, October 4, 2018
6:00 p.m.
Location: West Conference Room
800 South Bartlett Road, Bartlett, IL 60103
630-837-2855**

The Finance Committee Meeting was called to order at 6:00 p.m. by President Barry.

The following Trustees were present: Sias, Hopkins, Barry

Also present:

Library Director, Karolyn Nance

Michelle Morgan, Business Specialist

Anthony M. Cervini, CPA, CFE

Patron Joe Olsen

Town hall:

Joe Olsen's comments:

1. Thanked the Board for creating the Finance Committee.
2. Previously suggested the Library consider changing auditors.
3. Recognized the time commitment made by Trustees.
4. Concern about a deficit in the Library's operating fund.
5. Awaits the Audit vis-à-vis status of the District's finances.

Anthony M. Cervini presented an overview of the Bartlett Public Library District Audit and Management Letter.

Town Hall:

Unrelated to Finance Committee business, Joe Olsen inquired about a comment made at the Policy Committee regarding proposed revisions to Policy 301, vacation time, and Policy 302, sick time.

ADJOURNMENT:

There being no further business, a motion to adjourn was made by President Barry. The meeting adjourned at 6:45p.m.