

MORTON GROVE PUBLIC LIBRARY
BOARD OF TRUSTEES

MINUTES OF THE FINANCE COMMITTEE MEETING

DECEMBER 6, 2011

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1. Call to Order

Trustee Peters called the meeting to order at 4:15 p.m.

2. Roll Call

Trustee Peters called the roll.

Trustees Present: Cathy Peters, Treasurer; Trustee Goldstein

Absent: President Mark Albers

Others Present: Natalya Fishman, Co-Director; Kevin Justie,
Co-Director; Blanche Miyamoto, Administrative Assistant;

3. Approval of November 8, 2011 Minutes

The minutes were reviewed.

Motion by Trustee Goldstein to approve the November 8, 2011
finance committee minutes.

Seconded by Trustee Peters.

4. Review of Financial Statements

The cash statement, income statement and accounts payable were
reviewed.

Trustee Peters requested that the cash statement from the previous
month be available for comparison purposes.

Acting Co-Director Fishman had a question on a check issued to a
former staff and will bring this before Corporate Counsel Frank Tennant.

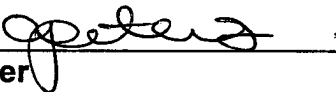
Trustee Goldstein wanted to know the status of PMA, the library's
investment advisor. Trustee Peters explained that the co-directors are
in contact with Courtney from PMA. More information will follow in
January of 2012.

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7. Scheduling of Finance Committee Meeting

The next Finance Committee meeting is scheduled for January 10, 2012 at 4:15 p.m.

Meeting was adjourned at 4:34 p.m.



Treasurer