

**THE BROADVIEW PUBLIC LIBRARY DISTRICT
FINANCE COMMITTEE MEETING
MONDAY, FEBRUARY 22, 2016, 7:00 PM**

A Finance Committee Meeting of The Broadview Public Library District was held on Monday, February 22, 2016. The Chair of The Finance Committee, Treasurer Eric Cummings presided over the meeting, also present was President Katrina Arnold, and Trustee Judy Hargrett. Absent was Vice President Robert Jones. A quorum was present, the meeting was called to order at 7:00 pm.

The Finance Committee met to review the Investment Policy of the BPLD and recommend editing it's scope with proposed changes from Ehlers and Investments. The Finance Committee also discussed The Illinois Fund accounts and its accessibility if needed to be used by the BPLD.

The meeting was adjourned at 7:16 pm.



Treasurer Eric Cummings, Finance Committee Chair

05/26/2016

Date

04/28/2016

Approved Date