

**THE BROADVIEW PUBLIC LIBRARY DISTRICT  
FINANCE COMMITTEE MEETING  
THURSDAY, MARCH 3, 2016, 7:00 PM**

A Finance Committee Meeting of The Broadview Public Library District was held on Thursday, March 3, 2016. The Chair of The Finance Committee, Treasurer Eric Cummings presided over the meeting, also present was President Katrina Arnold, Vice – President Robert Jones ,Secretary Marquetta Smith and Interim Director Robert Lafferty. A quorum was present, the meeting was called to order at 7:00 pm.

The Finance Committee met to review and discuss the July 2016 Payroll Check Expenditures against the 2015/2016 Budget. The Committee discussed line items of Staff Bonuses, Lost Book/Credit Bureau, Trustee Training, Legal notices & Ad's, Recording Secretary and Investment Fees.

Note: No Action was Taken

The meeting was adjourned at 7:37 pm.

  
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Treasurer Eric Cummings, Finance Committee Chair

05/26/2016  
\_\_\_\_\_  
Date

04/28/2016  
\_\_\_\_\_  
Approved Date