

**Matteson Area Public Library District  
Board of Trustees Meeting  
Finance Committee  
March 2, 2016  
6:00 pm**

You have the tape.

Finance met on March 2<sup>nd</sup> from 6:03 to 7:07 pm  
HG/DS moved to adjourn

Present at beginning was Dwayne, Bev, Howard, Bill and Kathy  
Milfred arrived at 6:12  
Harold arrived at 6:52

Handouts for everyone (get a copy from me) with comments from references for  
Mesirow Financial and Lundstrom Insurance.  
Kathy is to make a decision and the Board will vote on it March 14th

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Approved, Leana Page, Secretary

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Minutes Prepared by  
Lauretta Benford, Administrative Assistant