

**Matteson Area Public Library District**  
**Finance Committee**  
**December 5, 2017**  
**6:30 pm**

1. Chairman Milfred Moore called the meeting to order at 6:43 pm.
2. Committee Members attending: Trustees Milfred Moore, Dwayne Shipp, Beverly Coleman and Director Kathy Berggren. Also present were Trustees Andrea Williams and Harold Gillis.
3. Public Comment: No public was available
4. Official bids and specifications for the AV Integration project were published in the newspaper. Specs mailed to those who had given estimates. Bids to be opened at 5:15 pm on December 18<sup>th</sup>. Trustees Gillis and Moore will attend to witness.
5. The working budget revisions will go on the agenda. The workers comp insurance will also go on the agenda to discuss the increase premium.
6. The auditor Brett Moeller will move forward with the same language in the audit report as last year's audit report.

The meeting adjourned at 7:43 pm

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Approved by Milfred Moore, Chairperson

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Minutes Prepared by Laretta Benford