

**Matteson Area Public Library District  
Board of Trustees  
Finance Committee  
April 16, 2019  
6:00 pm**

1. Call to Order
  - Chairman Milfred Moore called the meeting to order.
2. Roll Call
  - Present were Trustees Milfred Moore, Howard Hunigan, Harold Gillis, and Andrea Williams. Also present was Director Kathy Berggren.
3. Review Working Budget
  - The 1<sup>st</sup> draft of the working budget was reviewed.
4. As questions arose as to who is the responsible party to monitor the grant budgets; grant writer or office personnel?
5. It was suggested that the May Board agenda include a motion to increase the expenses for the ALA conference in June by \$5,000.

Trustee Gillis moved to have the meeting adjourned at 7:23 pm.

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Approved by Chairman, Milfred Moore

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Minutes Prepared by, Laretta Benford