

**Matteson Area Public Library District
Board of Trustees
Finance Committee
July 15, 2019
6:30 pm**

1. Call to Order
 - Chairman Milfred Moore called the meeting to order at 6:36 pm.
2. Roll Call
 - Present were Trustees Milfred Moore, Howard Hunigan, and Beverly Coleman.
 - Also present was Director Kathy Berggren.
3. The Committee audited the financial records in the Board Binder.
4. Director Berggren requested the Board create a budget for their \$10,000 to assist staff in monitoring this account.

The meeting adjourned at 7:29 pm.

Approved by Chairman, Milfred Moore

Minutes Prepared by, Laretta Benford