

**Matteson Area Public Library District
Board of Trustees
Finance Committee
October 1, 2019
6:30 pm**

Chairman Milfred Moore called the meeting to order at 6:35 pm.

Present were Trustees Milfred Moore, Howard Hunigan, Beverly Coleman and Director Kathy Berggren.

- I. The discussion was regarding the tax levy request draft.
- II. Trustee Moore shared comments that he received from the auditor concerning the amount of cash that we are holding.

The meeting adjourned at 6:56 pm.

Approved by Chairman, Milfred Moore

Minutes Prepared by, Laretta Benford