EVANSTON PUBLIC LIBRARY BOARD OF TRUSTEES
FINANCE COMMITTEE
Wednesday, March 13, 2013
6:30 P.M.
Evanston Public Library, 1703 Orrington Avenue, Board Room (4th floor)

AGENDA

1. CALL TO ORDER / DECLARATION OF QUORUM

2. NEW BUSINESS

Presentation by Sara Schastok and Ralph Segall from the Evanston Community Foundation

Resolution of FY2012 year-end financial matters with City of Evanston

Custodian of Library Fund requirements

Finding an Investment Committee Member

3. ADJOURNMENT

Next Finance Committee meeting scheduled for April 3rd at 6:30 pm

The City of Evanston is committed to ensuring accessibility for all citizens. If an accommodation is needed to participate in this meeting, please contact the Library at 847-448-8650 48 hours in advance of the meeting so that arrangements can be made for the accommodation if possible.