

Meeting of the Finance Committee of the Frank L. Weyenberg Library Board of Trustees

A meeting will be held on Wednesday, March 6, 2013 at 5:00 p.m. in the Library Director's Office.

AGENDA:

DA:	
I.	Call to Order, Verification of Posting
II.	Action Item: Approval of the Minutes of the February 6, 2013 Meeting
III.	Presentation by Representative from Baker Tilly Virchow Krause, LLP
IV.	2013 Library Audit Plans
V.	Update on December 2012 Financial Reports
VI.	Review of February 2013 Financial Data
VII.	2013 Library Building Projects
VIII.	Adjourn

Drew Wallach
Committee Chairperson

Posted: March 4, 2013 ______