



**Finance Committee Meeting Minutes  
July 3, 2013  
Approved as of August 12, 2013**

A meeting of the Frank L. Weyenberg Library Finance Committee was called to order on June 3, 2013 at 4:02 p.m. in the Library Director's Office. Committee members present: Drew Wallach and Rob Holyoke. Also present: Director Linda Bendix, Craig Jacobson, Harold Nonken and Tom Watson.

Mr. Wallach confirmed posting of public notice.

Mr. Wallach moved to accept the minutes of the June 5, 2013 meeting. Mr. Holyoke seconded. Unanimously approved.

The Committee discussed June 2013 reports. Mr. Holyoke moved to accept the Accounts Payable report. Mr. Wallach seconded. Unanimously approved.

The Committee discussed the documents prepared by Ms. Bendix and Mr. Jacobson in response to questions posed by the Committee in June regarding current status of funds, as well as fiscal agency questions. Mr. Wallach asked that the list of questions regarding the latter be sent to the Board officers for feedback and be included in the July Board packet.

Mr. Holyoke moved to adjourn. Mr. Wallach seconded. The meeting was adjourned at 5:00 p.m.