

**BARTLETT PUBLIC LIBRARY DISTRICT
COMMITTEE OF THE WHOLE MINUTES
OCTOBER 15, 2018**

The Committee of the Whole was called to order at 6:30 p.m. by President Barry.

ROLL CALL: Present were Teen Trustee Andrew Sangar, Trustees Eric Shipman, John Sias, Heidi Hopkins, Peggy Bucaro, Dave Barry, Lynn DeSmidt and Fran Byron.

Staff members present were:
Library Director Karolyn Nance

Also present were:
Anthony Cervini, Auditor with the firm Sikich, Inc.
Joseph Olsen, patron.

Town Hall: None.

Report on Annual Audit: Auditor Anthony Cervini, with the firm Sikich, Inc. gave his report of the Library's Annual Audit for fiscal year 2017-2018.

The report gave a clean opinion of the Library's accounting.

Town Hall: None

ADJOURNMENT: There being no further business, a motion was made to adjourn the meeting by Trustee Shipman. Seconded by Trustee Hopkins. The motion passed. The meeting adjourned at 6:58 p.m.