

**BARTLETT PUBLIC LIBRARY DISTRICT
COMMITTEE OF THE WHOLE MINUTES
OCTOBER 19, 2015**

The Committee of the Whole was called to order at 6:35p.m. by President Barry.

Roll Call: Present were Trustees Peggy Bucaro, Ed Novak, Francine Byron, Bryan Darge, and Dave Barry. Absent were Trustees DeSmidt and Heidi Hopkins.

Staff members present were Library Director Karolyn Nance, Asst Director & Circulation Manager Mary Bavido, and Youth & Teen Services Manager Ruth Anne Mielke.

Also present was Judy Walther, Auditor with the firm of McClure, Inserra & Co., Chtd.

Town Hall: None

Report on Annual Audit: Auditor Judy Walther of McClure, Inserra & Co. Chtd. Accountants and Consultants presented her report of the Library's Annual Audit for fiscal year 2014-2015. Ms. Walter stated that there were no irregularities found in the audit and there are no advisory comments. She then proceeded to review each page of the audit with the Library Board.

Other Business: None.

ADJOURNMENT: There being no further business a motion was made to adjourn the meeting by Trustee Novak. Seconded by Trustee Darge, the motion passed. Absent were Trustees DeSmidt and Hopkins. Meeting adjourned at 6:55pm.