

Warren-Newport Public Library District
Board of Trustees
Committee

Committee Work: Finance Buildings & Grounds Policy

Date: December 5, 2017 8:36 to 8:46

Summary: What was discussed, reported on, accomplished? Was there consensus on a decision?

In attendance:

Jo Beckwith, George Kotsinis, Tom Colwell, Andrea Farr Capizzi
Kathleen Kettman, Bonnie Sutton*, ANNE Linsdau*, Ryan L. Wergood*

* Committee members for auditor search

Committee members presented information related to auditors of Lake County Library Districts. All auditors not disqualified due to a lack of independence, were selected to be sent RFPs. In addition two other auditors who were recommended by prior auditor, Chris McWhire will also be sent RFPs, Ryan L. and Doug W. will draft RFP to be reviewed by treasurer and CPA, Andrea F. Proposal deadline was set for January 20, 2018.

Recommendation(s) for Board Action (if any):

Move that the Board approve xxx (consent agenda) or (new business)

Tasks Pending (if any) Who - What - When: Who's doing the task? What is it? What's the deadline?

Agenda item(s) for next Committee of the Whole:

Committee to evaluate RFP's received and start process to make recommendation to board.

Respectfully
Submitted by/date:

ANDREA FARR CAPIZZE / 12-17-2017