

GREEN HILLS PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
January 23, 2025
Finance Committee Meeting

OFFICIAL
COPY

The Green Hills Public Library District Finance Committee met at the Library on January 23, 2025.

CALL TO ORDER AND ROLL CALL

Treasurer Stratakos called the meeting to order at 6:08 p.m. Present were K. Groark, A. Mohammad, and S. Stratakos.

Also present was Jane Jenkins, Library Director and Roberta Richter, Head of Business Services.

ACKNOWLEDGEMENT OF VISITORS AND PUBLIC COMMENT

No visitors.

DISCUSSION

The Finance Committee met to discuss proposals from companies Sikich, LLC, and Lauterbach & Amen. After discussion that included the reasoning for the change, the proposed auditor's experience and cost, and the input from R. Richter, the committee agreed to bring a recommendation to hire Sikich, LLC effective January 28, 2025 to the full Board of Trustees at the Regular Board Meeting on January 27, 2025.

ADJOURNMENT

There being no further business before the Committee, Treasurer Stratakos adjourned the Finance Committee Meeting at 6:28 p.m. Upon a voice vote all trusted voted "aye." Motion carried.

Prepared and submitted by,



Roberta Richter, Recording Secretary