

**NILES PUBLIC LIBRARY DISTRICT  
Audit Committee Meeting Minutes  
October 18, 2006**

**Call to Order**

The meeting was called to order in the Computer Room at 6960 Oakton in Niles, Illinois, by Committee Chair Dennis O'Donovan at 7:10 p.m. Present were: Mr. O'Donovan, Mr. Morgan Dubiel, Mr. Fred Kudert, Ms. Barbara Nakanishi, Ms. Maureen Polcyn, and Mr. Dan Vonder Heide. Mr. Patrick Cross had given previous notice.

Also present were: Mr. Cary Czarnecki, Library Administrator; Ms. Barb Kruser, Reader's Advisory/Audiovisual Services Supervisor; Mr. Michael O'Keefe, Business Manager; Ms. Linda Weiss, Library Services Manager; Ms. Diane Winberg, Administrative Assistant; and Ms. Judy Walther, Auditor from the firm of McClure, Inserra & Company, Chartered.

**Library Audit**

Ms. Walther reviewed the Library Audit for the Fiscal Year ended June 30, 2006.

After reviewing the highlights of the library's financial statements for the past year, Ms. Walther said that her firm had no recommendations to make to us in a "management letter" this year.

**Adjournment**

The meeting was adjourned at 7:32 p.m.