

**NILES PUBLIC LIBRARY DISTRICT
Audit Committee Meeting Minutes
October 18, 2007**

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 7:16 p.m. Present were: Mr. O'Donovan, Ms. Grace Caruvana, Mr. Morgan Dubiel, and Ms. Maureen Polcyn. Ms. Barbara Nakanishi and Mr. Sam Puleo, Sr., had given previous notice.

Also present were: Mr. Cary Czarnecki, Library Administrator; Mr. Dave Dabrowski, Maintenance Supervisor; Ms. Barbara Kruser, Adult Fiction and Audiovisual Service Supervisor; Ms. Linda Weiss, Library Services Manager; Ms. Diane Winberg, Administrative Assistant; Ms. Judy Walther, Auditor from McClure Inserra; Mr. Bob Sroka, Library Patron; and Ms. Tracy Yoshida Gruen, Niles *Bugle* reporter.

Library Audit

Ms. Walther reviewed the Library Audit for the Fiscal Year ended June 30, 2007, and said that her firm had no recommendations to make to the Library District in a "management letter" this year.

Adjournment

The meeting was adjourned at 7:37 p.m.