

MCLS Audit and Finance Committee
Conference Call
November 27, 2007
3 p.m.

at the following possible locations:

Altadena Library District, 600 E. Mariposa St., Altadena 91001
El Segundo Public Library, 111. W. Mariposa Ave., El Segundo 90245
Palos Verdes Library District, 701 Silver Spur Rd., Rolling Hills Estates 90274
Redondo Beach Public Library, 303 N. Pacific Coast Hwy, Redondo Beach 90277
Santa Monica Public Library, 601 Santa Monica Blvd., Santa Monica 90401
Whittier Public Library, 7344 S. Washington Ave., Whittier 90602
MCLS Headquarters, 3675 E. Huntington Dr. #100, Pasadena 91107

Agenda

1. Public Forum
- * 2. Adoption of the Agenda
- * 3. Approval of Minutes from September 26, 2007
- * 4. MCLS Investment Policy
Discussion/possible action to change wording to allow for opening a savings account
- * 5. MCLS Savings Account
Discussion/possible action to open a savings account with ING
- * 6. Investment Review
Discussion/possible action on roll over of an investment
8. Other
9. Adjournment

* Denotes possible action items