



Minutes

1. Call to order

Committee Chairperson Tracy Boland called the meeting to order at 9:01 a.m.

2. Roll call

Upon roll call, Trustees Tracy Boland and Debby Brauer were physically present.

3. Introduction of visitors

Executive Director Jeannie Dilger, Assistant Director for Public Services Melissa Gardner, and Finance Manager Beth Schwarz were present.

4. Approval of minutes

The minutes from the May 24, 2018 meeting were approved.

5. Review and discussion of Policy 5: Financial Management

The committee began discussion of Policy 5: Financial Management.

6. Review and discussion of policy review schedule, and additional policies or policy provisions which need to be addressed

The committee will continue review of Policy 5, specifically sections 5-7, 5-9, and 5-10, at the next meeting. Policy 4: Library Administration will be reviewed at the August meeting.

7. Other business

None.

8. Date for next meeting

The next meeting will be July 26, 2018 at 9 am.

9. Adjournment

Trustee Boland adjourned the meeting at 11:00 am.

Approved on: July 26, 2018

Jersey Brand
Trustee

WJ Brauer
Trustee

Prepared by Tracy Boland