



Minutes

1. Call to order

Committee Chairperson Debby Brauer called the meeting to order at 9:05 a.m.

2. Roll call

Upon roll call, Trustees Debby Brauer and Jeffrey Westhoff were physically present.

3. Introduction of visitors

Executive Director Jeannie Dilger and Finance Manager Beth Schwarz were present.

4. Public Comment

None.

5. Review and discussion of policies and appendices

The committee discussed Policy 5—Financial Management.

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

The committee will consider adding a naming rights section to Policy 5—Financial Management and will review Policy 4—Library Administration and its appendices in September.

7. Other business

None.

8. Date for next meeting

The next meeting will be September 5, 2019, at 9 a.m.

9. Adjournment

Trustee Brauer adjourned the meeting at 11:00 a.m.

Approved on: 9/17/19

Debby Brauer
Trustee

[Signature]
Trustee

Prepared by Debby Brauer