



1. Call to order

The Finance Committee meeting was called to order by Committee Chair Jefferson at 6:00 p.m. at the Board Room, Main Library.

2. Roll call

Upon roll call, Trustees Jefferson and Vanderhoek were physically present.

3. Introduction of visitors

Also in attendance were, Executive Director Jeannie Dilger and Finance Manager Beth Swartz

4. Public comment

None

5. Library audit for fiscal year 2018-2019

Committee discussed the following:

a. Current status

b. Timeline for completion

6. Library finance policy and potential changes

The Committee discussed policy changes being completed by the Policy Committee, based on recommendations of the Auditors.

7. Budget and appropriations ordinance

To be discussed at next meeting.

8. Review of investments

Committee discuss different option for Library funds being held including CDs verse Money Market accounts.

9. Other business

None

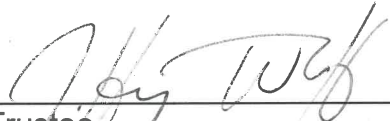
10. Date for next meeting

October 29, 2019 at 9:00am


11. Adjournment

Committee Chair Jefferson adjourned the meeting at 6:55 p.m.

Approved: 12-17-19



Trustee



Trustee

Prepared by Bruce Jefferson