

## Minutes

### Library Board of Trustees Finance & Facilities Committee

**February 3, 2015**

**Present: Michael Fultz, Chair; Melissa Hodek, Jack Shinnock, Don Barlow, Executive Director and Dan Griscom, Fiscal Officer.**

- Mr. Fultz called the meeting to order at 6:00 p.m.
- The draft Fiscal Policy Manual was discussed and revised.
- The next meeting of the Finance & Facilities Committee will be February 17, 2015 at 6:00 p.m.
- The meeting was adjourned at 8:15 p.m.

Minutes submitted by: Dan Griscom