

Minutes

Library Board of Trustees Finance & Facilities Committee

April 14, 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 April 21, 2015 at 6:00 p.m.
- The meeting was adjourned at 8:18 p.m.

Minutes submitted by: Dan Griscom