

## **Policy Committee**

### **Minutes of Regular Meeting of June 9, 2016**

The meeting was called to order at 7:00P.M.

Attendees: Trustee Crawford, Trustee Rundell and Director Bussey

The committee reviewed and discussed new and revised policies as listed below.

- A. Revised Fund Balance Policy - Fund Balance Targets Added
- B. New Credit Card Policy
- C. New Capital Asset and Depreciation Policy
- D. Revised Board of Trustees Bylaws-Electronic Participation Added
- E. Revised Meeting Room Policy
- F. Revised Collection Development Policy

Discussion of the proposed revisions and the necessity for the new policies ensued.

At this time the Policy Committee recommends the proposed new and revised policies be approved by the Board.

The meeting was adjourned at 7:30P.M.