

## Policy Committee Minutes

May 23, 2023

The meeting was called to order at 8:37am. Those present were Creed, Ross, Jackie, Spook, Julie, Darlene, Bill Grindle, Bill Moxon and Sumukh.

A quorum was determined.

The minutes of the April 25th meeting were approved as written through a motion from Sumukh and a second from Bill Moxon.

The Red Feather Mountain Library District Bylaws were discussed. No action item was made at this time. It was tabled until the next meeting for further review.

There was discussion concerning the new Investment Policy. There will be a change made to indicate 180 days of operating budget be available. This policy will be discussed at the next Finance committee meeting and brought back to the Policy Committee.

Other than the Investment Policy, this committee has completed the policies that were up for review for 2023. Therefore, this committee will only meet as needed for the rest of this year.

The meeting was adjourned at 9:00am.

Respectfully submitted,

Jackie Scheuerman