

Minutes of the June 10th Policy Committee Meeting

Present: James A. Hoffman, Nodie Kipp, Van Thompson, Laura Long

Absent: None

The meeting was called to order at 2pm.

The committee discussed the Acquisitions policy as presented by Director Long. Minor changes were discussed. It was agreed to present it to the full Board of Trustees as amended.

The committee discussed the Bylaws as presented by Director Long. Changes were made, specifically to Articles C, D, E, G and H, and an addition of Articles I and J. It was agreed to present to the full Board of Trustees as amended.

The meeting was adjourned at 3pm.

Respectfully submitted,

Laura Long, recording secretary.