

**ELA AREA PUBLIC LIBRARY DISTRICT
FINANCE COMMITTEE MEETING
FEBRUARY 8, 2010
5:15 P.M.**

I. COMMITTEE MEETING

II. CALL TO ORDER

At 5:31 P.M. Committee Chair, Paul Washburn called the meeting to order.
Present: Treasurer Paul Washburn, Executive Director Mary Beth Campe
Absent: Trustee Vicki Burger

III. ADJUSTMENTS TO THE AGENDA

None

IV. DISCUSSION OF INVESTMENT POLICY

The Investment Policy was reviewed. Treasurer Washburn will discuss diversification of funds with the Board of Trustees at the regularly scheduled meeting on February 16, 2010.

V. PUBLIC FORUM

None

VI. ADJOURNMENT

At 5:58 the meeting was adjourned.

(SEAL)

Approved at the next Regular Meeting of February 16, 2010

Paul Washburn, Finance Committee Chair