

**ELA AREA PUBLIC LIBRARY DISTRICT
FINANCE COMMITTEE MEETING
March 9, 2010
4:30 P.M.**

I. COMMITTEE MEETING

II. CALL TO ORDER

At 4:35 P.M. Committee Chair, Paul Washburn called the meeting to order.

Present: Treasurer Paul Washburn, Trustee Vicki Burger, Executive Director Mary Beth and Business Manager, Gloria Traudt via speaker phone.

III. ADJUSTMENTS TO THE AGENDA

None

IV. DISCUSSION OF INVESTMENT POLICY

The Investment Policy was reviewed. Diversification of Library funds was discussed and a recommendation will be brought to the Board of Trustees at the regular meeting on March 16, 2010.

V. PUBLIC FORUM

None

VI. ADJOURNMENT

At 5:15 the meeting was adjourned.

(SEAL)

Approved at the next Regular Meeting of March 16, 2010

Paul Washburn, Finance Committee Chair