



## POLICY & MEMBERSHIP COMMITTEE MEETING MINUTES

May 15, 2017

1:00 p.m.

### Call to Order:

The meeting was called to order at 1:05

### Roll Call

Sarah Zumwalt	Present
Clyde Hall	Present
Bev Obert	Present
Charlene Topel	Present
Tiffany Droege	Absent
Ellen Popit	Staff

### Approval of Minutes

The minutes of the April 20<sup>th</sup> committee meeting were not available to review.

### Unfinished Business

There was no unfinished business.

### New Business

The committee reviewed the FY18 plan of service for the annual System Area and Per Capita Grant. Comments were to be forwarded to system staff for consideration.

A membership update included information on an inquiry from the President of the Centreville Public Library Board regarding reinstating system membership.

### Public Comment

There was no public comment

### Announcements

There were no announcements.

### Adjournment

Charlene Topel made the motion to adjourn, which was seconded by Clyde Hall. The meeting adjourned at 1:26