

Section 10. Committees

a. Budget and Finance

- i. The Treasurer shall be the chair of this committee
- ii. To review the financial needs of the System
- iii. To review budget proposals submitted by the Executive Director
- iv. To review audit findings
- v. To review the ~~property~~ and insurance needs of the System
- vi. To determine cost-of-living adjustments and to update the salary schedule appropriately based upon information from the Executive Director

b. Facilities and Operations

- i. To review the property needs of the System
- ii. To review that system property fits into the System strategic plan
- iii. To review property leases and purchases.
- iv. To review delivery policies.

c. ~~b.~~ Personnel

- i. To review position descriptions and staffing requirements of the System.
- ii. To review and update the personnel code of the System

d. ~~c.~~ Policy and Membership

- i. To review and update the service policies of the System
- ii. To review and evaluate progress in fulfilling the System strategic plan
- iii. To review continued membership eligibility of libraries that are members of the System.

e. ~~d.~~ Nominating Committee for Officers of the Board

- i. To develop a slate of officer candidates from the Directors serving on the board at the beginning of the fiscal year
- ii. Each candidate shall be contacted about their willingness to serve as an officer
- iii. The Slate of Officers shall be voted on at the July meeting of the Board