

Howell Carnegie District Library
Policy Committee Meeting
Agenda for July 16, 2024

- 10:00 Call to Order/Approval of Agenda
 - Attendance
 - Review Investment Policy
 - Review Fund Balance Policy
 - Review Electronic Transaction Policy
 - Review Library Credit Card Use Policy
 - Review Payment by Financial Transaction Device Policy
 - Review Ethics Policy
- 10:50 Recommendations to Library Board
- 11:00 Adjourn