

Minutes of December 12, 2018 Finance Committee meeting
Pauline Haass Public Library

Called to order at 6:32 p.m.

Roll call: Carran, Braden, Koenig present. Also present: Kathy Klager, Library Director; George Arnold, Pauline Haass Library Foundation.

The committee met with PHPL Foundation President George Arnold to explore the options for protecting and using Foundation assets for the continued benefit of library users.

No action was taken.

Meeting adjourned at 7:10 p.m.

Respectfully submitted,

Kathy Klager

Minutes approved by Library Board December 19, 2018