

Town of Grimshaw Library Board Policy 3/C

Subject: Board Meetings

Date Revised: October 6, 2009

Reviewed & Approved: March 18, 2019

1. Meetings shall be conducted according to a consistent accepted standard
2. There shall be a minimum of nine meetings annually
3. Meetings shall be held the third Monday of each month, unless otherwise determined
4. A quorum shall be a majority of the membership of the Board
5. Employee salaries and benefits shall be reviewed at the fall meetings. (2D)
6. The budget will be approved at the October or November meeting, and submitted to the Grimshaw Town Council for approval for local appropriation.
7. Board adoptions shall be made in the following format:
 - a. Moved and seconded with names, discussion follows
 - b. Vote is recorded if requested (adopted January 7, 2004)

