

**SUN PRAIRIE PUBLIC LIBRARY—FINANCE COMMITTEE**  
**MEETING MINUTES**  
**Thursday, August 1, 2019**  
**4:30 PM**  
**COMMUNITY ROOM**

1. Call to Order, Roll Call
  - a. Mark Chin called the meeting to order at 4:33 pm.
  - b. Present: Mark Chin, Emily Lindsey, Rex Owens
  - c. Absent: Judy Eisinger
  - d. Also present: Svetha Hetzler, Sarah Michaelis,
2. Approval of minutes from June 13, 2019
  - a. **MOTION: To approve the June 13, 2019 minutes**
  - b. Lindsey (1); Chin (2); motion passed.
3. Citizen Appearances/Public Comment
  - a. None
4. Business of Committee Chairperson
  - a. Setting up accounts through Edward Jones was discussed as well as next steps in the process.
5. Staff Report
  - a. None
6. New Business
  - a. Consideration, Discussion and Possible Action on Risk Tolerance Questionnaire
    - i. This was not discussed.
  - b. Consideration, Discussion and Possible Action on Trust Investment Policy
    - i. This was not discussed.
7. Referrals:
  - a. Owens will reach out to the Library Foundation Executive committee.
  - b. Hetzler will contact SCLS regarding establishing a TIN.
8. Adjournment
  - a. **MOTION: to adjourn the meeting at 5:09pm**
  - b. Chin (1); Lindsey (2); motion passed.

Submitted by: Sarah Michaelis, Administrative and Project Librarian

Mark Chin, Chair

