

MINUTES
BARTHOLOMEW COUNTY PUBLIC LIBRARY
BOARD OF FINANCE MEETING
5:15 p.m. Red Room
JANUARY 17, 2004

Present: Russell Taylor, President of the Board of Finance and Nedra Spinks, Secretary of the Board of Finance; library staff: Beth Poor, Director and Teresa Reynolds, Business Manager.

Call to Order

President Taylor called the meeting to order. Reynolds distributed the 2004 Report of Investments. Taylor moved and Spinks seconded approval of the current Register of Investments after reviewing the investment policy. Motion carried unanimously.

Adjournment

There being no further business to come before the board, the meeting was adjourned.

ATTEST:

President

Secretary