

The following are the standing committees and responsibilities as defined in the Bylaws.

Budget and Finance

- a. The Treasurer shall be the chair of this committee
- b. To review the financial needs of the System
- c. To review budget proposals submitted by the Executive Director
- d. To review audit findings
- e. To review the property and insurance needs of the System
- f. To determine cost-of-living adjustments and to update the salary schedule appropriately based upon information from the Executive Director

Personnel

- a. To review position descriptions and staffing requirements of the System.
- b. To review and update the personnel code of the System

Membership

- a. To develop process and review of membership eligibility criteria
- b. To review continued membership eligibility of libraries that are members of System
- c. To review all applications for new members.

Policy and Planning

- a. To review and update the service policies of the System.
- b. To review and evaluate progress in fulfilling the system strategic plan.

Nominating Committee for Officers of the Board

- a. To develop a slate of officer candidates from the Directors serving on the board at the beginning of the fiscal year
- b. Each candidate shall be contacted about their willingness to serve as an officer