

1. The creation of a *Facilities Sub Committee* charged with beginning the design requirements for facility needs (program statement). This includes identifying potential costs associated with library building design requirements. The committee will consist of a Facilities Committee Chair and two members from the Library Board, South Central Library Services Building and Design Consultant, an Architectural firm, and citizen members. Upon hire, the Part-Time Library Director will be part of the committee
2. The creation of the *Finance and Budget Sub Committee* to account for, collect, and manage revenue streams. This includes documenting budget proposals, and budget changes as the project evolves. This committee's first call to action will be to create financial accounts to manage the capital campaign and donations. Composed of Finance Committee Chair and two members from the Library Board and upon hire, the Part-Time Library Director will be part of the committee.
 - a) Make recommendations for savings positions of the library's accounts.
 - b) Meet annually to review the library's financial positions.
 - c) Review monthly financial reports and make recommendations accordingly.
3. Ad Hoc Community Engagement and Strategic planning. Composed on 3 members of the Library Board, Sweeney Group, and citizen members.

All committees currently active shall make a progress report to the board at each of the regular meetings.

No committee shall have other than advisory powers unless, by action of the board, it is granted specific power to act.