

7. **Committee Reports:** None
8. **New Business:**
 - (a) Review and approval of the following Policies:
 - (1) Combined document containing the Meeting Room Policy, Meeting Room Policy Amendments, and the Guidelines for Reserving and Using a Meeting Room

The Board discussed the new document and K. Waarala provided a review of the fees charged by other libraries to determine if the AHPL rates are competitive with other communities. It was agreed by the Board that the current rates are competitive and should not be changed at this time. K. Waarala will make minor corrections and review the document again for any repetition in policy and will edit accordingly. A revised version will be reviewed at the next Board of Trustees meeting scheduled for June 24, 2008.
9. **Ongoing Business:** Several of the Board members will not be able to attend the June meeting, but it was determined that there would be a quorum available to have the meeting.
10. **Adjournment:**

Moved by D. Rohe to adjourn the meeting. Supported by D. McBroom

There being no objections, the meeting was adjourned at 4:38 p.m.

Submitted by:
K. Stafford, Administrative Assistant
For N. Phillips, Secretary