

<p align="center">Cromaine District Library Policy</p>	<p>Policy #: 8011</p>
<p align="center"><i>BOARD MEMBER COMPENSATION AND EXPENSES</i></p>	<p align="center"><u>Tracking Record</u></p> <p>Date Approved: 7/15/99 Revised: 9/15/05; 4/15/10; 4/5/11; 5/18/17; 6/18/20; 5/20/2021;5/19/22 Reviewed: 2/3/09; 5/17/12; 5/1/13; 5/7/14; 6/3/15; 4/4/16; 4/19/18; 5/2/19; 5/5/23;5/3/24</p>

A stipend of \$30 shall be paid each Board member for attendance at each scheduled and special Board meeting and each committee meeting, including subcommittee and ad hoc committee meetings recognized by the Board and attendance of the Board designate at quarterly meetings of the Friends of Cromaine Library. Board members may choose to opt out of the stipend. The request should be provided in writing.

Board members shall be reimbursed for actual and necessary expenses incurred in carrying out Board authorized assignments or Board authorized attendance at workshops, seminars, conferences or conventions. To receive such reimbursement, an expense voucher (as established for all library personnel), along with supporting bills or evidence of expenses in keeping with library practices, shall be submitted to the Director for processing and payment.

Expenses for non-board members accompanying Board members are not reimbursable, nor are lost wages of a Board member.