

FERTILE PUBLIC LIBRARY

RESOLUTION ADOPTING A POLICY AUTHORIZING THE CITY CLERK TO PAY  
CERTAIN BILLS PRIOR TO THE LIBRARY BOARD'S APPROVAL.

2018

BE IT RESOLVED, by the Fertile Library Board of Trustees:

Section 1. The Library Board hereby establishes the following policy authorizing the City Clerk to pay the following bills prior to the Library Boards approval:

- Payroll
  - Payroll taxes and other checks relative to the Payroll (such as garnishments, insurance, etc)
- Postage
- Employee Reimbursements
- Authorize the City Clerk to issue checks for immediate payment of amounts due, which if not paid promptly would result in loss of discount, penalty for late fee or additional interest cost.

Section 2. All Resolutions or parts of Resolutions in conflict with the provisions of this Resolution are hereby repealed.

Duly adopted by the Board of Trustees of the Fertile Public Library at its regular meeting held on the 23rd day of January, 2018 at which meeting a quorum was present.