



Minutes

1. Call to order

The meeting was called to order at 9:04 a.m.

2. Roll call

Upon roll call, Trustees Karen Reshkin and Tracy Boland, and Director Anthony Auston, were physically present.

3. Introduction of visitors

None.

4. Approval of minutes

The minutes of the June 22, 2016 meeting of the Policy Committee were approved as presented.

5. Review and discussion of: Policy 4: Library Administration; Appendix 1: The Role of the Board of Trustees; Appendix 2: The Role of the Trustee; Appendix 3: ALA Statement of Ethics for Public Library Trustees; Appendix 4: The Role of the Director; Appendix 5: ALA Statement of Professional Ethics; and Appendix 16: Rules of Procedure for Public Meetings and Hearings

The committee reviewed the policies. Changes recommended to these documents will be included on the agenda of the October 12, 2016 regular meeting for review and subsequent approval, as appropriate.

6. Discussion of additional policies or policy provisions which need to be addressed and policy review schedule

None.

7. Other business

None.

8. Date for next meeting


The next meeting was scheduled for Friday, October 21, 2016 at 9:00 a.m.

9. Adjournment

The meeting was adjourned at 9:47 a.m.

Prepared by Anthony Auston, Director

Approved on: 21 October 2016


Trustee


Trustee

Minutes of Policy Committee September 23, 2016