

Minutes

1. Call to order

Committee Chairperson Karen Reshkin called the meeting to order at 10:35 a.m.

2. Roll call

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

3. Introduction of visitors

Director Anthony Auston was present.

4. Approval of minutes: February 24, 2017 meeting of the Policy Committee

The minutes of the February 24, 2017 meeting of the Policy Committee were approved as presented.

5. Review and discussion of: Policy 11: Privacy Policy; Appendix 22: Officer's Request for Confidential Library Information; and Mission Statement

The committee reviewed the policies. Changes recommended to the documents will be included on the agenda of the April 12, 2017 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

The committee agreed to review Appendices 10, 13, and 14 for the May policy meeting.

7. Other business

None.

8. Date for next meeting

No date was determined for the May meeting.

9. Adjournment

Trustee Reshkin adjourned the meeting at 10:40 am.

Approved on: 8/17/19

Tracy Boland
Trustee

L. Brauer
Trustee

Prepared by Tracy Boland