



## Minutes

### 1. Call to order

Committee Chairperson Tracy Boland called the meeting to order at 9:01 a.m.

### 2. Roll call

Upon roll call, Trustees Tracy Boland and Debby Brauer were physically present.

### 3. Introduction of visitors

Executive Director Jeannie Dilger and Assistant Director of Support Services Maureen Galvan were present.

### 4. Approval of minutes

The minutes from the January 25, 2018 meeting were approved.

### 5. Review and discussion of Policy 9: Human Resources.

Pending finalized HIPAA wording, the recommended changes to Policy 9: Human Resources will be presented to the board for approval at the March meeting.

### 6. Review and discussion of Appendix 18: Display and Art Exhibits, Appendix 20: Partner Agreement, Appendix 6: ALA Library Bill of Rights, Appendix 7: ALA Freedom to Read Statement, Appendix 8: ALA Freedom to View Statement, and Appendix 9: ALA Statement on Labels and Rating Systems.

The recommended changes to Appendix 18: Display and Art Exhibits, Appendix 20: Partner Agreement, Appendix 6: ALA Library Bill of Rights, Appendix 7: ALA Freedom to Read Statement, and Appendix 8: ALA Freedom to View Statement will be presented to the board for approval at the March meeting.

Appendix 9: ALA Statement on Labels and Rating Systems will be reviewed at the March Policy Committee meeting.

**7. Review and discussion of policy review schedule, and additional policies or policy provisions which need to be addressed**

The policies to be reviewed at the next meeting of the committee are Policy 7: Collection Management, Policy 2: Library Cards/Accounts, Appendix 9: ALA Statement on Labels and Ratings, and Appendix 11: Resource Reconsideration Form.

Additionally, the committee will discuss renumbering the appendices to more clearly align them to the policies from which they are referenced.

**8. Other business**

None.

**9. Date for next meeting**


The next meeting will be March 12, 2018 at 9 am.

**10. Adjournment**

Trustee Boland adjourned the meeting at 11:18 am.

Approved on: 3-12-18

  
Trustee

  
Trustee

Prepared by Tracy Boland