

Minutes

1. Call to order

Committee Chairperson Tracy Boland called the meeting to order at 9:04 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 was present.

4. Approval of minutes

The minutes from the March 12, 2018 meeting were approved.

5. Review and discussion of Policies

a. 3: Library Operations

b. 6: Facilities Management

The recommended changes to Policy 3: Library Operations and Policy 6: Facilities Management will be presented to the board for review and discussion at the May meeting.

6. Review and discussion of Appendices:

a. Appendix 6A: Noise Zones

b. Appendix 3A: Hours of Operation

The recommended changes to Appendix 6A: Noise Zones, and Appendix 3A: Hours of Operation will be presented to the board for approval at the May 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 2: Library Card/Accounts, Appendix 2C: Schedule of Fines and Fees, Appendix 2A: Certain Rules and

Restrictions on the Use of Services and Facilities, and Appendix 2B: Schedule of Loan Periods.

8. Other business

None.

9. Date for next meeting

The next meeting will be May 24, 2018 at 9 am.

10. Adjournment

Trustee Boland adjourned the meeting at 11:15 am.

Approved on: May 24, 2018

Tracy Boland
Trustee

D. Brauer
Trustee

Prepared by Tracy Boland