



## Minutes

1. **Call to order**

Committee Chair Puklin called the meeting to order at 9:06 a.m.

2. **Roll call**

Upon roll call, Trustees Puklin and Snyder were present.

3. **Introduction of visitors**

Executive Director Dilger and Assistant Director Gardner were present.  
Susan Conner and Zach Davis were also present.

4. **Public comment**

None

5. **Review and discussion of policies**

a. **Appendix 2B—Schedule of Fees and Charges**

Recommendation: strike “photocopies” from Appendix 2B first row of table.

b. **Policy 9—Human Resources**

Recommendation: adopt changes in the attached Human Resources document as presented.

6. **Review and discussion of policy review schedule and additional policies which need to be addressed**

The policies in need of review next are 8 - Community Relations and 4 - Library Administration.

7. **Other business**

None

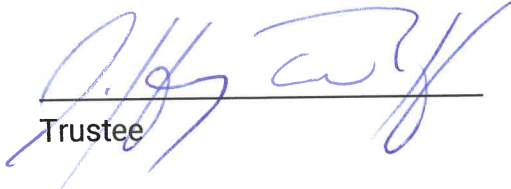
8. **Date for next meeting**

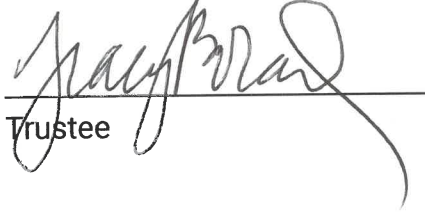
The next meeting will be Thursday, December 7, 2023, during which Policies 8 and 4 will be reviewed.

**9. Adjournment**

Committee Chair Puklin adjourned the meeting at 9:43 a.m.

Approved on: 11-21-23

  
Trustee

  
Trustee

Prepared by: Hal Snyder