



Minutes

1. Call to order

Trustee Snyder called the meeting to order at 9:06 a.m.

2. Roll call

Upon roll call, Trustees Snyder and Westhoff were present.

3. Introduction of visitors

Executive Director Dilger was present.

4. Public comment

None.

5. Review and discussion of policies

- a. Policy 3—Library Operations was discussed.
- b. Appendix 3A—Hours of Operation was discussed.
- c. Appendix 3B—ALA Code of Ethics was discussed.
- d. Appendix 3C—ALA Library Bill of Rights – no edits were proposed
- e. Appendix 3D—Code of Conduct – no edits were proposed

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

Policy review schedule was reviewed. The October meeting will include review of Policy 8, Community Relations, and related appendices. The November meeting will include review of Policy 4, Library Administration, and related appendices.

7. Other business

None.

8. Date for next meeting

The next meeting will be on Thursday, October 6, 2022, at 9 a.m.

9. Adjournment

Trustee Snyder adjourned the meeting at 9:49 a.m.

Approved on: 9-20-22



Hal Snyder, President



Jeffrey Westhoff, Secretary