



Minutes

1. Call to order

The meeting was called to order at 9:06 a.m.

2. Roll call

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

3. Introduction of visitors

None.

4. Approval of minutes

The minutes of the October 21, 2016 meeting of the Policy Committee were approved as presented.

5. Review and discussion of: Policy 2: Library Cards and Accounts; Policy 8-8: Public Use of Meeting Rooms; Mission Statement

The committee reviewed the policies. Changes recommended to the documents will be included on the agenda of the December 14, 2016 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

None.

7. Other business

None.

8. Date for next meeting

The next meeting was scheduled for Wednesday, January 11, 2017 at 9:00 a.m.

9. Adjournment

The meeting was adjourned at 10:58 a.m.

Prepared by Anthony Auston, Director

Approved on: 13 January 2017

Ka M. Rashid
Trustee

Jerese Brand
Trustee

Minutes of Policy Committee December 2, 2016