



Minutes

1. Call to order

Committee Chairperson Tracy Boland called the meeting to order at 9:00 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, Assistant Director of Public Services Melissa Gardner, and Assistant Director of Support Services Maureen Galvan were present.

4. Approval of minutes

The minutes from the January 4, 2018 meeting were approved.

5. Review and discussion of Appendix 18: Display and Art Exhibits, Appendix 20: Partner Agreement, and Policy 9: Human Resources.

The committee continued discussion of Policy 9.

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 9: Human Resources, Appendix 18: Display and Art Exhibits, Appendix 20: Partner Agreement and Appendices 6, 7, 8, 9, and 11.

8. Other business

None.

9. Date for next meeting


The next meeting will be February 22, 2018 at 9 am.

10. Adjournment

Trustee Boland adjourned the meeting at 11:03 am.

Approved on: Feb 22, 2018


Trustee


Trustee

Prepared by Tracy Boland