



## Minutes

### **1. Call to order**

Committee Chairperson Tracy Boland called the meeting to order at 9:44 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 for Public Services Melissa Gardner, Assistant Director of Support Services Maureen Galvan, Information Services Manager Brian Herner, and Circulation Manager Rosalie Scarpelli were present.

### **4. Approval of minutes**

The minutes from the February 22, 2018 meeting were approved.

### **5. Review and discussion of Policy 7: Collection Management.**

The staff-recommended changes to Policy 7: Collection Management will be presented to the board for review and discussion at the April meeting.

### **6. Review and discussion of Appendices:**

#### **a. Appendix 9: ALA Statement on Labels and Rating Systems**

#### **b. Appendix 11: Resource Reconsideration Form**

#### **c. Proposed renumbering of Appendices**

The recommended changes to Appendix 9: ALA Statement on Labels and Rating Systems, Appendix 11: Resource Reconsideration Form, and the proposed renumbering of appendices will be presented to the board for approval at the April meeting.

### **7. Review and discussion of Policy 2: Library Cards/Accounts.**

Assistant Director Gardner will research library card payments and the committee will continue discussion of Policy 2 at the April meeting.

**8. 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 3: Library Operations, Policy 6: Facilities Management, Appendix 12: Hours of Operation, and Appendix 17: Noise Zones.

**9. Other business**

None.

**10. Date for next meeting**


The next meeting will be April 26, 2018 at 9 am.

**11. Adjournment**

Trustee Boland adjourned the meeting at 11:02 am.

Approved on: April 26, 2018

  
Trustee

  
Trustee

Prepared by Tracy Boland