



Minutes

1. Call to order

Committee Chairperson Tracy Boland called the meeting to order at 9:05 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 and Assistant Director for Public Services Melissa Gardner were present.

4. Approval of minutes

The minutes from the April 26, 2018 meeting were approved.

5. Review and discussion of Policy 2: Library Cards and Accounts

The recommended changes to Policy 2: Library Cards and Accounts will be presented to the board for review, discussion, and approval at the June meeting.

6. Review and discussion of Appendices:

a. Appendix 2A: Certain Rules and Restrictions on the Use of Services and Facilities

b. Appendix 2B: Schedule of Fines and Fees

c. Appendix 2C: Schedule of Loan Periods

The recommended changes to Appendix 2A: Certain Rules and Restrictions on the Use of Services and Facilities and Appendix 2C: Schedule of Loan Periods will be presented to the board for review, discussion, and approval at the June meeting.

7. Review and discussion of policy review schedule, and additional policies or policy provisions which need to be addressed

The policy to be reviewed at the next meeting of the committee is Policy 5: Financial Management.

8. Other business

None.

9. Date for next meeting

The next meeting will be June 28, 2018 at 9 am.

10. Adjournment

Trustee Boland adjourned the meeting at 10:48 am.

Approved on: June 28, 2018

Tracy Boland
Trustee

D. J. Brauer
Trustee

Prepared by Tracy Boland