



Minutes

1. Call to order

Committee Chairperson Debby Brauer called the meeting to order at 9:05 a.m.

2. Roll call

Upon roll call, Trustees Debby Brauer and Jeffrey Westhoff were physically present.

3. Introduction of visitors

Executive Director Jeannie Dilger was present.

4. Public Comment

None.

5. Review and discussion of policies and appendices

The committee discussed adding a naming rights section to Policy 5—Financial Management and Policy 4—Library Administration and its appendices.

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

The committee will review Policy 7—Collection Management and its appendices in October.

7. Other business

None.

8. Date for next meeting

The next meeting will be October 3, 2019, at 9 a.m.

9. Adjournment

Trustee Brauer adjourned the meeting at 10:28 a.m.

Approved on: 9/17/19

Debra Brauer
Trustee

[Signature]
Trustee

Prepared by Debby Brauer