



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 and Assistant Director Melissa Gardner joined the meeting at 9:22.

4. Public Comment

None.

5. Review and discussion of policies and appendices

The committee revisited and confirmed style treatment of unordered lists. The committee discussed Policy 7—Collection Management and its appendices.

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

The committee plans to review the Bylaws in December.

7. Other business

The committee is ahead of the review schedule and will not meet in November or January.

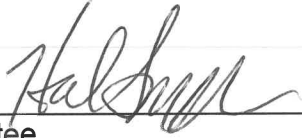
8. Date for next meeting

The next meeting will be December 5, 2019, at 9 a.m.

9. Adjournment

Trustee Brauer adjourned the meeting at 9:56 a.m.

Approved on: 10-15-19


Trustee


Trustee

Prepared by Debby Brauer