



Minutes

1. Call to order

Committee Chairperson Debby Brauer called the meeting to order at 9:06 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, Assistant Director Melissa Gardner, Technology Manager Susan Conner, and Communications & Marketing Manager Andrea Lublink attended.

4. Public Comment

None.

5. Review and discussion of policies and appendices

The committee discussed Policy 1—Policy Development, Appendix 1A—Guidelines for Library Policies, Policy 10—Digital Resources, and Appendix 10A— Use of Digital Resources.

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

The committee plans to review Policy 9—Human Resources in April.

7. Other business

None.

8. Date for next meeting

The next meeting will be April 2, 2020, at 9 a.m.

9. Adjournment

Trustee Brauer adjourned the meeting at 9:52 a.m.

Approved on: 4-21-20

Andrew Hill
Trustee

[Signature]
Trustee

Prepared by Debby Brauer