



Board of Library Trustees Policy Committee

Video Conference

May 7, 2020, 9:00 a.m.

Minutes

1. Call to order

Committee Chairperson Debby Brauer called the meeting to order at 9:02 a.m.

2. Roll call

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

3. Introduction of visitors

Executive Director Jeannie Dilger, Assistant Director Melissa Gardner, and Human Resources Manager Mary Schaeffer attended.

4. Public Comment

None.

5. Review and discussion of policies and appendices

The committee discussed Policy 9—Human 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 6—Library Facilities, Appendix 6A—Noise Zones, and Policy 11—Privacy Policy in June.

7. Other business

None.

8. Date for next meeting

The next meeting will be June 4, 2020, at 9 a.m.

9. Adjournment

Trustee Brauer adjourned the meeting at 9:39 a.m.

Approved on: 5-19-20

Andrey van der Hek
Trustee

[Signature]
Trustee

Prepared by Debby Brauer