



Minutes

1. Call to order

Committee Chairperson Jeffrey Westhoff called the meeting to order at 9:09 a.m.

2. Roll call

Upon roll call, Trustees Jeffrey Westhoff and Maureen DeRosa were present.

3. Introduction of visitors

Executive Director Jeannie Dilger attended.

4. Public Comment

None.

5. Review and discussion of policies and appendices

The committee discussed Policy 3—Library Operations, Appendix 3A—Hours of Operation, Appendix 3B—ALA Statement of Professional Ethics, Appendix 3C—ALA Library Bill of Rights, and Appendix 3D—Code of Conduct.

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

a. The committee discussed Policy 9-50.6 Medical Leave for Non-Eligible FMLA Employees.

b. The committee plans to review Policy 8—Community Relations and Appendix 8A—Guidelines for Display Cases and Art Exhibits at its September meeting.

7. Other business

None.

8. Date for next meeting

The committee will meet at 9 a.m. Thursday, Sept. 1.

9. Adjournment

Trustee Westhoff adjourned the meeting at 10:02 a.m.

Approved on: 9/21/21

D. J. Brauer
Trustee

Jeffrey Westhoff
Trustee

Prepared by Jeffrey Westhoff