



Minutes

**1. Call to order**

Committee Chair Snyder called the meeting to order at 9:09 a.m.

**2. Roll call**

Upon roll call, Trustees Snyder and Westhoff were present.

**3. Introduction of visitors**

Executive Director Dilger and Assistant Director Gardner were present.

**4. Public comment**

None.

**5. Review and discussion of policies**

a. Policy 9—Human Resources

Changes to Policy 9-2.1, Working Hours, and Policy 9-7.3, Bereavement, were discussed.

**6. Review and discussion of policy review schedule and additional policies which need to be addressed**

The Committee plans to review Policy 5—Financial Management in January and Policy 7—Collection Management in February. Policy chapters for review in March and April of 2023 were not selected.

**7. Other business**

None.

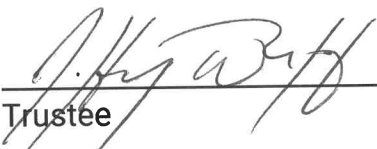
**8. Date for next meeting**

The Policy Committee will meet next on Thursday, January 5 to review Policy 5—Financial Management.

**9. Adjournment**

Committee Chair Snyder adjourned the meeting at 9:45 a.m

Approved: 12-20-22

  
Trustee

  
Trustee

Prepared by: Hal Snyder