



Minutes

1. Call to order

Committee Chair Snyder called the meeting to order at 9:06 a.m.

2. Roll call

Upon roll call, Trustees Snyder and Westhoff were present.

3. Introduction of visitors

Assistant Director Gardner was present. Finance Manager Myers joined the meeting shortly after the introduction of visitors.

4. Public comment

None.

5. Review and discussion of policies

a. Policy 5—Financial Management

Changes to Policy 5-1.1, Levy, and Policy 5-11.1, Purchasing Authority, were discussed.

6. Discussion of policy evaluation rubric

A rubric for Policy Evaluation Through a DEI Lens was discussed. Applying the rubric to Policy 5, the Committee found no instances of discrimination but did find one acronym, and proposed a change to the wording so that the acronym was not needed.

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

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

8. Other business

None.

9. Date for next meeting

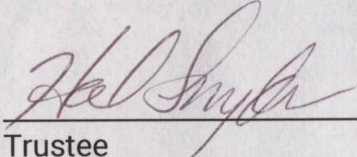
The Policy Committee will meet next on Thursday, February 2, to review Policy 7-Collection Management.

10. Adjournment

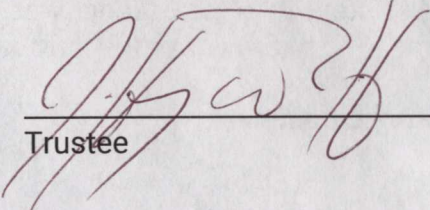
Committee Chair Snyder adjourned the meeting at 9:17 a.m.

Prepared by: Hal Snyder

Approved: 1-17-23



Trustee



Trustee