



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

Executive Director Dilger and Assistant Director Gardner were present.

4. Public comment

None

5. Review and discussion of policies

a. Policy 7—Collection Management

Policy 7 was reviewed. Updates will be recommended to the Board.

Appendices 7A-7D were reviewed. No changes will be recommended.

b. Appendix 7A—ALA Freedom to Read Statement

c. Appendix 7B—ALA Freedom to View Statement

d. Appendix 7C—ALA Statement on Labeling Systems

e. Appendix 7D—ALA Statement on Rating Systems

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

The policies in need of review next are 10 - Digital and Maker Resources and 2 - Library Cards and Accounts.

7. Other business

None

8. Date for next meeting


The next meeting will be Thursday, April 6, during which Policy 10 will be reviewed.

9. Adjournment

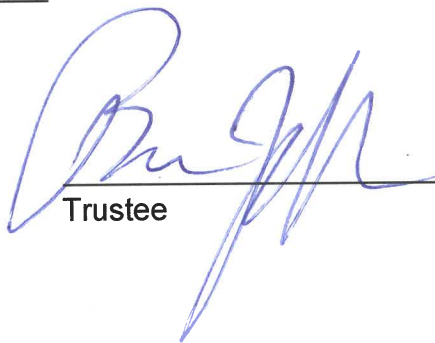
Committee Chair Snyder adjourned the meeting at 9:42 a.m.

Prepared by: Hal Snyder

Approved on: 2-21-23



Trustee



Trustee