



## **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, Assistant Director Gardner, and Technology Assistant Manager Michael Szwed were present.

### **4. Public Comment**

None.

### **5. Review and discussion of policies and appendices**

The following were discussed:

- a. Policy 10—Digital and Maker Resources.
- b. Appendix 10A—Use of Digital and Maker Resources.

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

To be determined at a future date.

### **7. Other business**

None.

### **8. Date for next meeting**

The next meeting date is to be determined.

**9. Adjournment**

Committee Chair Snyder adjourned the meeting at 9:22 a.m.

Approved on: 5-16-23

W. Brana  
Trustee

M. DeRose  
Trustee

Prepared by: Hal Snyder