



Minutes

1. Call to order

Committee Chairperson Bhumika Puklin called the meeting to order at 9:08 a.m.

2. Roll call

Upon roll call, Trustees Hal Snyder and Bhumika Puklin were present.

3. Introduction of visitors

Upon roll call, Jeannie Dilger, Melissa Gardner, and Mary Myers were present.

4. Public comment

There was no public comment.

5. Review and discussion of policies

- a. Policy 5—Financial Management
- b. Policy 8—Community Relations

The committee reviewed Policy 5—Financial Management. Updated policy with changes was reviewed by the committee. The committee also reviewed Policy 8—Community Relations. Updated policy was approved with changes. Director Dilger will send final policy with changes to Board members for February Board meeting.

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

The next policies to be reviewed by the Policy Committee are Policy 1: Policy Development and its appendices and Policy 2: Library Cards and Accounts and its appendices.

7. Other business

There is no other business.

8. Date for next meeting

The next meeting is scheduled for March 5, 2024, at 9:00 a.m.

9. Adjournment

Trustee Puklin adjourned the meeting at 9:27 a.m.

Prepared by: Bhumika Puklin

Approved: 2-20-24



Trustee



Trustee