



Minutes

1. Call to order

Committee Chairperson Debby Brauer called the meeting to order at 9:06 a.m.

2. Roll call

Upon roll call, Trustees Debby Brauer and Jeffrey Westhoff were present.

3. Introduction of visitors

Executive Director Jeannie Dilger, Assistant Director Melissa Gardner, and Emilie Cheng attended. Finance Manager Beth Schwarz joined at 10:04.

4. Public Comment

None.

5. Review and discussion of policies and appendices

The committee discussed Policy 3-5 Weapons, Hazardous Materials, and Dangerous Behavior; Policy 3-9 Photography in the Library; Policy 4—Library Administration; Appendix 4A—The Role of the Board of Library Trustees; Appendix 4B—The Role of the Trustee; Appendix 4C—United for Libraries Public Library Trustee Ethics Statement; Appendix 4D—The Role of the Executive Director; and Policy 5—Financial Management.

6. Review and discussion of policy review schedule, and additional policies or policy provisions that need to be addressed

The committee will continue review of Policy 5—Financial Management, and plans to review Policy 7—Collection Management, Appendix 7A—ALA Freedom to Read Statement, Appendix 7B—ALA Freedom to View Statement, Appendix 7C—ALA Statement on Labeling Systems, Appendix 7D—ALA Statement on Rating Systems, Bylaws, and Appendix 0—Rules for Procedure for Public Meetings and Hearings in November.

7. Other business

None.

8. Date for next meeting

The next meeting will be November 5, 2020, at 9 a.m.

9. Adjournment

Trustee Brauer adjourned the meeting at 10:35 a.m.

Approved on: 10-20-20

Jacqui Brauer
Trustee

Andrew Miller
Trustee

Prepared by Debby Brauer