



Board of Library Trustees Policy Committee
Video Conference
January 7, 2021, 9:00 a.m.

Minutes

1. Call to order

Committee Chairperson Debby Brauer called the meeting to order at 9:00 a.m.

2. Roll call

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

3. Introduction of visitors

Executive Director Jeannie Dilger attended.

4. Public Comment

None.

5. Review and discussion of policies and appendices

The committee discussed Bylaws; Appendix 0—Rules for Procedure for Public Meetings and Hearings; Policy 1—Policy Development; and Appendix 1A—Guidelines for the Development and Implementation of Policies and Procedures Affecting Access to Library Materials, Services, and Facilities.

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

The committee plans to review Policy 10—Digital Resources and Appendix 10A—Use of Digital Resources in February.

7. Other business

The committee discussed the font used in policies.

8. Date for next meeting

The next meeting will be February 4, 2021, at 9:00 a.m.

9. Adjournment

Trustee Brauer adjourned the meeting at 10:00 a.m.

Approved on: January 19, 2021

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Andrea Vanderhoek

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Trustee

DocuSigned by:
Tracy Boland

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Trustee

Prepared by: Debby Brauer