



Board of Library Trustees Policy Committee
Video Conference
March 4, 2021, 9:00 a.m.

Minutes

1. Call to order

Committee Chairperson Debby Brauer called the meeting to order at 9:05 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 Human Resources Manager Mary Schaeffer attended.

4. Public Comment

None.

5. Review and discussion of policies and appendices

The committee discussed Policy 9—Human Resources.

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

None.

7. Other business

None.

8. Date for next meeting

No meeting is planned at this time. The committee will reconvene when renovation progress allows various policies to be updated according to new circumstances.

9. Adjournment

Trustee Brauer adjourned the meeting at 10:58 a.m.

Approved on: 3-16-21

DocuSigned by:
Andrea Vanderhoek
C673491626E3496...

Trustee

DocuSigned by:
Tracy Boland
52AF07016835495...

Trustee

Prepared by: Debby Brauer