



Board of Library Trustees Policy Committee
Video Conference
June 3, 2021, 9:00 a.m.

Minutes

1. Call to order

Committee Chairperson Debby Brauer called the meeting to order at 9:09 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, Human Resources Manager Andrea Aguirre, and Technology Manager Susan Conner attended.

4. Public Comment

None.

5. Review and discussion of policies and appendices

The committee discussed Policy 9-9—Working Hours, Policy 9-32—Medical Insurance, Policy 9-33—Dental Insurance, Policy 9-34—Vision Insurance, and Policy 10—Digital Resources.

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 July.

7. Other business

The committee reviewed a land acknowledgement statement draft presented by the staff Equity, Diversity, and Inclusion committee.

8. Date for next meeting

The committee is tentatively scheduled to meet Thursday, July 1, at 9:00 a.m.

9. Adjournment

Trustee Brauer adjourned the meeting at 10:07 a.m.

Approved on: June 15, 2021

DocuSigned by:

Hal Snyder

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Trustee

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Jeffrey Westhoff

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Trustee

Prepared by: Debby Brauer