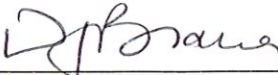


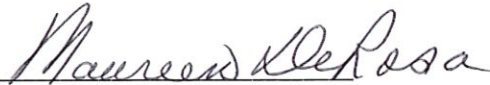


Minutes

1. Call to order  
Committee Chairperson Maureen DeRosa called the meeting to order at 3:08 pm.
2. Roll call  
Upon roll call, Trustees Maureen DeRosa, Hal Synder and Debby Brauer were present.
3. Introduction of visitors  
In attendance was Assistant Director Susan Conner.
4. Public comment  
None
5. Review and discussion of policies
  - a. Privacy Policy. The updated policy with changes was reviewed and approved by the committee.
6. Review and discussion of policy review schedule and additional policies which need to be addressed  
The next policy to be reviewed by the Policy Committee is Policy 6, Appendix 6A and the Bylaws.
7. Other business  
There is no other business
8. Date for next meeting  
The next meeting will be on Tuesday, August 27 at 3:00 pm
9. Adjournment- The meeting adjourned at 3:52 pm

Date: September 17, 2024

  
Trustee

  
Trustee