



Minutes

1. Call to order

Committee Chairperson Maureen DeRosa called the meeting to order at 3:07pm.

2. Roll call

Upon roll call, Trustees Maureen DeRosa, Barbara Sherry were present. Trustee Renee True joined the meeting at 3:12pm

3. Introduction of visitors

In attendance were Executive Director Melissa Gardner, Assistant Director Susan Conner and member Emile Cheng.

4. Public comment

None

5. Review and discussion of policies

- a. Bylaws
- b. Appendix O Rules for Public Meetings
- c. Policy 6 Library Facilities
- d. Appendix 6A Noise Zones

The updated Bylaws and policies with changes were 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 3 Library Operations, Appendix 3A, Appendix 3B and Appendix 3C.

7. Other business

There is no other business

8. Date for next meeting

The next meeting will be on Tuesday, October 22 at 3:00 pm
9. Adjournment- The meeting adjourned at 3:40 pm.

Approved on: September 17, 2024

[Signature]
Trustee

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Trustee