



Minutes

1. Call to order

Committee Chairperson Maureen DeRosa called the meeting to order at 3:08pm.

2. Roll call

Upon roll call, Trustees Maureen DeRosa, Barbara Sherry and Renee True were present.

3. Introduction of visitors

In attendance were Executive Director Melissa Gardner and Assistant Director Susan Conner .

4. Public comment

None

5. Review and discussion of policies

The updated Policy 3- Library Operations and Appendices 3A, 3B, 3C, and 3D 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 9 Human Resources.

7. Other business

There is no other business

8. Date for next meeting

The next meeting will be on Friday, November 22 at 10:00am

9. Adjournment- The meeting adjourned at 3:45pm.

Approved on _____

President

Secretary

