

Policy Committee Meeting - DRAFT

September 9th, 2022, 1pm

Present: Kathleen Packard, William Stroup, Susan Bloom, Marti Fiske

The Policy Committee met and continued to review the Use of the Library Space Policy and all related documents. The documents will now go back to staff for review and suggestions to be incorporated. The City attorney will also review the draft.

The Policy Committee will be scheduling a joint Finance and Policy Committee meeting to discuss the proposed changes (updating) the the City's code. Kathleen will contact Chuck and Judy to coordinate a meeting time.

The Policy Committee is still determining a new meeting time as we hope to have a new Committee member whose schedule will need to be taken into account.

Respectfully submitted,

Kathleen Packard