

Policy Committee Minutes

August 19, 2022, 1pm

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

The Policy Committee met and discussed the upcoming year's goals. This included a discussion of the benefits of a third trustee with previous policy experience, especially with the city or another board. The Committee needs to finish certain business from last year. This includes the User Initiated Display Policy and forms and the collection development policy. A continuation of the reformatting and review process will occur.

The Policy Committee discussed new business, which included: Use of the Library Space Policy and all related documents. This policy is a re-envisioning of two currently separate policies, Meeting Rooms and Use of Library Event Spaces and combines them for practical reasons. Additional documents associated with this new policy include: revocable license, application for event space, library space fee schedule, event space information sheet. The Committee did not get through 100% of the drafts and will resume this review next meeting.

The next Policy Meeting is scheduled for September 9th @1pm.

Respectfully submitted,

Kathleen Packard