



Policy Committee
Wednesday, July 6, 2011
6:00 pm
Storytime Room, Library Lower Level
Minutes

The Policy Committee was called to order at 6:08 p.m.

Attending: Chair Peter DeHaan, Trustee Johanna Delaney, Trustee Vicky Bush-Joseph, Executive Director Karen Kleckner Keefe, and Reference and Adult Services Manager Michaela Haberkern.

Alternate Work Schedule Policy

The committee suggested several changes to the policy presented by the staff. Staff were directed to bring the revised policy to the Board as an information item in August and as an action item in September.

Art Policy

The committee reviewed and discussed the revisions to the document prepared by Trustee Delaney. Section D Acquisitions was modified on the advice of the Library's attorney. Staff were directed to make changes to the document; Trustee Delaney will present the policy for review at the next Art Committee meeting.

Other Business

Executive Director Keefe led a discussion on the issue of solicitation for information with regard to the Display Policy. The committee affirmed that all situations not specifically covered by the policy will be resolved by the Executive Director, as stated in the policy.

There being no further business before the committee, the meeting was adjourned at 7:30 p.m.