



Policy Committee  
Wednesday, April 20, 2011  
6:00 pm  
Storytime Room, Library Lower Level  
Minutes

The Policy Committee was called to order at 6:05 p.m.

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

### **Identity Protection Policy**

The committee directed staff to bring the Identity Protection Policy to the full board for approval at the April 26, 2011 board meeting.

### **By-Laws Revisions**

Staff were directed to finalize changes regarding the art committee and committee appointments.

After consulting *Serving Our Public*, the committee agreed to add the Treasurer's Report to the regular board meeting agenda.

Staff were directed to clarify the legal intent of the new law regarding approval of minutes and draft language to reflect that intent.

The committee directed staff to make the requested changes and present the policy for information at the May board meeting and for approval at the June board meeting.

### **Art Policy**

The committee began review of a policy to govern the art committee as drafted by Chair Delaney. The committee discussed adapting sections of the Batavia Public Library art policy, and agreed that sections detailing the composition of the committee, selection criteria, collection objectives, purchasing, gifts, and commissions were necessary.

Chair Delaney will continue revision of the draft and the committee will continue to review this policy at the next meeting.

There being no further business before the committee, the meeting was adjourned at 8:10 p.m.