



### **FY18 Board Annual Reports: Policy Committee**

The Policy Committee meets as needed to review existing and new policies before making recommendations to the full board. In FY18 we did not meet as a committee but advised the board on the following:

A Fund Balance Policy was approved in June, 2017.

The existing Meeting Room Policy was further revised to reflect the new East Building meeting room being available to the public as of November 2017. A reservation form was also created. The Food and Beverage Policy was revised and all were approved in October, 2017. These documents combine to create a packet for those interested in using the meeting room, and are available on the website as well.

An Anti-Harrassment policy required by the state was reviewed and passed by the board in December, 2017.

The Board Bylaws were also updated in December to reflect current practice and electronic storage of materials.

Sparked by a patron comment, the policy and staff procedures for loaning Rated R DVDs have been under discussion.

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