



FY19 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 FY19 we did not meet as a committee but worked with the board and director on the following:

The existing Meeting Room Policy was further revised to reflect the new East Building meeting room being available outside regular operating hours, for a fee used to support additional staff hours needed. Current users were allowed to continue with an exception for a short time, and the policy was implemented for all new users.

A new Kindle lending policy for the library devices was created and approved by the board in April, 2019.

The Board Bylaws were updated in April to reflect current practice and have consistent language. The new Executive Director created bylaws for the Friends of the Library group, which were also reviewed and were approved in March.

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