



FY21 Board Annual Reports: Policy Committee

The Policy Committee meets as needed to review existing policies and develop new policies before making recommendations to the full board. We continued our systematic policy review using the annual calendar developed last year, which has eased the work of the committee and board. This fiscal year we added policies related to COVID-19, surveillance as provided by new building security cameras, public comment at board meetings, and donation conditions for our significant capital fundraising.

The following policies were reviewed, created and/or revised as needed, and approved by the board in FY21:

- Authority to Spend
- Board Bylaws
- COVID-19 Emergency/Personnel
- FOIA
- Fund Balance
- Gifts and Donations
- Investment of Public Funds
- Material Selection
- Patron Copyright
- Personnel
- Posting of Agenda and Minutes
- Public Comment
- Surveillance
- Temporary Policy Adjustment due to COVID-19

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