



FY22 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. This fiscal year we added financial control policies required by our state granting agency, and related to other grantors and gifts. There was also a major updating of the Personnel policy to match it to the new library organizational structure and practices. A donation allowed for late fees to be eliminated for patrons.

The following policies were reviewed, created and/or revised as needed, and approved by the board in FY22:

- Authority to Spend
- Library Card
- Material Selection
- Resource Sharing (ILL)
- Reference Services
- ALA Policies: Bill of Rights, Code of Ethics, Core Values, Electronic Access, Filtering, Freedom to Read, Freedom to View
- Retention and Disposal
- Purchasing and Procurement
- Fixed Assets
- Fraud Awareness and Whistleblower
- Blood Borne Pathogens
- Disaster Plan
- Soliciting and Selling
- Meeting Room
- Records Disposal
- Confidentiality
- Materials Posting
- Patron Code of Conduct
- Photography and Filming
- Material Loan Periods and Fees
- Personnel

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