



FY23 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 an annual calendar. This fiscal year we combined all financial policies into one overarching Financial Management policy, and made sure that they complied with the latest requirements for DCEO grant recipients.

The Committee updated the Personnel policy in October, and in the spring met to discuss additional changes required by new state statutes and suggested by library management, to be finalized in the next fiscal year.

The following policies were reviewed, created and/or revised as needed, and approved by the board in FY23:

- Abuse or Neglect Reporting
- Board Bylaws
- Financial Management
- FOIA
- Fund Balance
- Gifts and Donations
- Hotspot Devices Loan
- Investment of Public Funds
- Material Selection
- Meetings Via Electronic Means
- Patron Copyright
- Personnel
- Photography and Filming
- Public Computer Use
- Record Retention
- Request for Material Reconsideration
- Security Camera
- Sexual Harassment
- Wireless Network

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