

**D R A F T**

**Elisha D. Smith Public Library**

**Policies and Personnel Committee Meeting**

**March 12, 2010**

**Minutes**

Present: Wicichowski, Werley, Wisneski and Director Saecker.

The meeting was called to order by Chair Wicichowski at 12:35 pm.

The committee reviewed chapters 4 and 5 of library policy and made recommendations for updating them that will be brought to the full library board for approval.

The meeting adjourned at 1:25 pm. Motion by Werley/Wicichowski.

Respectfully submitted,

Tasha Saecker