

DRAFT

MINUTES

PERSONNEL AND POLICIES COMMITTEE

ELISHA D. SMITH BOARD OF TRUSTEES

August 11, 2011

Call to order at 9 a.m. by Chair Wicihowski

Roll call: Present: Wicihowski, Crawmer, Werley, Director Lenz

Discussion/Action Items

1. The library's Organizational Structure Policy was reviewed. Lenz will modify the original policy tracking changes for presentation to the full board.
2. A Volunteer Policy was reviewed. Lenz will make prepare the final draft for presentation to the full board.
3. An Internet Policy was reviewed. Lenz will make prepare the final draft for presentation to the full board.

Adjournment

Motion to adjourn the meeting at 9:40 a.m. by Werley, seconded by Crawmer and carried unanimously.

Respectfully submitted by Vicki Lenz