

Philbrick-James Library
Meeting of the Board of Trustees Policy Committee
Draft Minutes – Friday, April 14, 2023 at 12:00 pm

Meeting is called to order at 12:01 pm.

Present: Anne Meyers, Library Director, and Trustees Christina Eagen, April Purinton, Emily Oxnard

- I. Review Draft Status Policies
- II. Prioritize Current Tasks for next meeting
 - A. Circulation Policy (Anne and Emily): continued to work on revisions to this draft
 - 1. Youth library card policy: a draft was presented for discussion
 - B. Technology Use Policy (April)
 - 1. Public Internet Access and Appropriate Use Policy
 - 2. Wireless Internet Policy
 - 3. Social Media Policy (internal staff policy/external library policy)
- III. Summarize Next Steps & Timeline
 - A. ILL and Behavior Policies are ready for second reading at our next full board meeting.
 - B. The Photocopier and Printing Policy is ready for a first reading at our next full board meeting.
- IV. Next Meeting Date:
 - A. May
 - B. June

Meeting adjourned at 1:00 pm.