

BPL – Policy Committee Meeting Minutes

Monday, June 27th at 1:00pm

1. Call to Order

The meeting of the Policy Committee was called to order by Chairperson DeFord at 12:59pm.

Present: Trustees DeFord and Kovacik, Assistant Director La Barbera, Director Cox.

2. Policy Review: Capital Assets Policy

The committee agreed that the policy as previously accepted by the Board was acceptable and further revision was not required. To be placed on the agenda for the July 27th, 2022 board meeting.

3. Policy Review: Fund Balance Policy

The committee agreed that the policy as previously accepted by the Board was acceptable and further revision was not required. To be placed on the agenda for the July 27th, 2022 board meeting.

4. FY2023 Non-Resident Card Ordinance

The committee agreed that the ordinance as previously accepted by the Board was acceptable with only changes to the dates required. To be placed on the agenda for the July 27th, 2022 board meeting.

The Committee briefly discussed the possibility of adding an ‘Emergency Closure’ policy to be used in the event of an active shooter, natural disaster, or similar scenario. It was decided that this information could be included in the library’s Disaster Response and Recovery plan and did not require a standalone policy.

5. Adjournment

The meeting was adjourned by Chairperson DeFord at 1:19pm.