



Library Board Policy Committee Meeting Summary June 2, 2016

LIBRARY BOARD

President: Christopher Damsgard

Vice-President: Caitlin Cahill

Secretary: Sandy Johnson

Adja Ann · Katherine Blauvelt

Barbara Fenton · Jonathan Gaw

Jill Joseph · Kathleen Lamb

Samuel Neisen · Jane Shanard

LIBRARY DIRECTOR

Lois Langer Thompson

The Library Board Policy Committee met Thursday, June 2, 2016, HCL Admin Offices, Conference Room 172

Attendees Committee members: Chair Caitlin Cahill and Jonathan Gaw
Library Board member: Jane Shanard
Staff: Lois Langer Thompson

Welcome and Approvals

Due to lack of quorum, there were not any approvals.

Public Comment None

New Business

- The attendees discussed Internet Public Use, Lending, and Patron Services policies with tracked changes to prepare for the next meeting.

Next Meeting

The next meeting of the Library Board Policy Committee is Thursday, July 14, 4:30 p.m., HCL Administrative Offices, Conference Room 172.