

MINUTES OF THE POLICY REVIEW COMMITTEE OF THE BOARD OF TRUSTEES

DEKALB PUBLIC LIBRARY

MONDAY, JULY 24, 2017

2:00 P.M.

PRESENT: Carolyn Massey, Joseph Mitchell, Gary Vander Meer

ALSO PRESENT: Emily Faulkner

Meeting called to order at 2:00 p.m.

No Public Comments

Approval of Minutes

Massey moved and Vander Meer seconded to approve the June 22, 2017 Committee Minutes

Discussion on Personnel Policy

Discussion was continued on the Personnel Policy. Several more sections were covered with minor changes. Faulkner will make the changes in the policy thus far and bring to next policy committee meeting before it is approved by the Board.

Adjournment: Meeting adjourned at 3:30 p.m.

Respectfully submitted as is:

Patricia Adamkiewicz

Deputy Administrator