

**Policy & Personnel Committee**

**May 8, 2018**

**6:30 P.M.**

1. Call to order—The meeting was called to order by Chairman K. C. McKenna Schlee at 6:37 P.M.
2. Roll call-- The following committee members were present: K. C. McKenna Schlee and Carol Looby. Wendy McCarthy and *ex officio* member Tom Miller were absent with prior notification.  
  
Also present Administrative Librarian Carol Hall
3. Public Comment—None present
4. Discussion of Library By-laws—Members resumed the discussion starting with Section III. No changes were recommended in the language of articles III-VIII. The Administrative Librarian will prepare a final draft of the By-laws for the June board meeting. The final draft will include
  - Articles stating the name of the organization and the constituency it serves.
  - The Order of Business will include one, rather than two opportunities for public comment and will delete the President’s Report.
5. Discussion of Materials Selection Policy—Members reviewed the proposed policy. It will be recommended to the full board for approval.
6. Adjournment—There being no further business the meeting was adjourned at 6:58 P.M.

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Chairman