



Minutes

Library Board Policy Subcommittee

March 27, 2023

3:00 pm

St. Marys Public Library
15 Church Street North, St. Marys

Member Present Cole Atlin, Adrienne Tuling

Staff Present Sarah Andrews

1. CALL TO ORDER

The March 27th meeting of the Policy Sub-Committee was called to order at 3pm.

2. NEW AND UNFINISHED BUSINESS

2.1 Review of Policy Review Schedule 2022-2026

Draft Policy Review Schedule was reviewed and recommended to go to the Board April 6.

2.2 Review of BL-01 Constitution and Terms of Reference

The Constitution was reviewed and is recommended to go to the Board on April 6th.

3. ADJOURNMENT

The Policy Subcommittee meeting was adjourned at 4pm

Chair

Board Secretary