

# **Red Feather Mountain Library District**

## **Policy Committee Meeting Agenda**

October 24, 2018, 8:30AM

Call to order

Reading/correction of the minutes of the September 26, 2018 meeting

Additional board discussion regarding the User Records Safety, Confidentiality and Removal Policy

Minor revision of the Library Board Bylaws setting a removal/expiration time for recorded Executive Sessions

Minor revision of the Ruth's Gallery Policy allowing overflow public use during holiday/high use periods

Employee Handbook – currently under review by Employment Council

Review of Employee benefits

Determination of Policies/Documents to be reviewed at the next Committee meeting

Other Business

Adjournment