

## Policy Meeting Minutes

October 24, 2023

The meeting was called to order at 8:35am. Those present were Bill M., Jackie, Creed, Darlene, Ross, Sumukh, Spook, and Bill G.

A quorum was determined.

The minutes from the August 22, 2023 meeting were accepted as written with a motion by Bill M. and a second from Ross.

The Succession Policy was discussed. Sumukh motioned and Jackie seconded to move this policy to the full board approval. The motion passed unanimously.

The Reconsideration Policy was discussed. With a motion from Jackie and a second from Bill G., the policy will move forward for full board approval. The motion passed unanimously. The procedures for this policy will be addressed at the next policy meeting.

The Employee Handbook, Compensation and Benefits Policy/Package was discussed. The library will observe Juneteenth as a holiday. It was motioned by Sumukh and seconded by Bill G. to move these to the full board for approval.

The meeting was adjourned at 9:14am.

Jackie Scheuerman