

MINUTES  
Library Board of Trustees  
Brass Room, 3210 41<sup>st</sup> Street  
Policy Committee Meeting  
Tuesday, August 23, 2022



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**PRESENT:** Elaine Kaple  
Sanjana Puri  
Bob Poor

**ABSENT:**

**STAFF:** Jennifer Christiansen, Circulation Services Coordinator  
Bryon Lear, Library Director

**Call to Order**

Committee Chair, Elaine Kaple, called the meeting to order at 4:31 p.m. in the Library Brass Room.

**Policy Under Review**

Meeting Room Policy: After discussion and *with consensus, the Committee will make a recommendation to the full Board to accept the Meeting Room Policy, with changes, at the September Board meeting.*

**Public Comments**

None.

**Adjournment**

There being no further business brought before the Building & Grounds Committee, the meeting was adjourned at 5:12 p.m.

**Approved:** \_\_\_\_\_

Pursuant to the Bylaws, these minutes were prepared by Kristy Vermeulen, Administrative Assistant, from notes taken at the meeting and reviewed by Elaine Kaple, Policy Committee Chair.