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BOARD OF TRUSTEES
Minutes of the Management Committee Meeting
May 18, 2017

I. CALL TO ORDER.

The Management Committee met in the second floor conference room on Thursday, May 18, 2017. Chair Kristen Graack called the meeting to order at 6:02 p.m.

II. ROLL CALL.

Roll call indicated the following committee members were present: Richard Pope, Kristen Graack, Gregory Sarlo, Patricia Thompson, Carol Kidd.

Also Present: Holly Richards Sorensen, Roberta Johnson, Denise Hudec, Wayne Serbin.

III. LIBRARY POLICY REVIEW.

The Committee reviewed revised Policies C-6, Public Meeting Room Use Policy and Policy C-7, Rules of Conduct.

MOTION by Richard Pope, seconded by Patricia Thompson, to approve changes to Policy C-6, Public Meeting Room Use and Policy C-7, Rules of Conduct. VOTE: AYES: All. NAYS: None. MOTION CARRIED.

IV. REVIEW JOB DESCRIPTIONS

The Committee reviewed changes to the following job descriptions:

Head of Circulation Services

Assistant Director

MOTION by Patricia Thompson, seconded by Richard Pope, to approve changes to the following job descriptions:

Head of Circulation Services

Assistant Director

VOTE: AYES: All. NAYS: None. MOTION CARRIED.

MOTION by Richard Pope, seconded by Patricia Thompson, to adjourn the meeting.

The meeting adjourned at 6:24 p.m.

Minutes prepared by Carol Kidd