

EASTERN SHORES LIBRARY SYSTEM POLICY REVIEW COMMITTEE MINUTES

Eastern Shores Library System Offices,
4632 S. Taylor Drive, Sheboygan

Wednesday, October 26, 2011 Called to Order: 1:30 p.m. Adjourned: 3:15 p.m.

Present: Ruggieri, Rosche, Bendix, Hoppe, Nuernberg, Weinhold

1. Call to Order - Compliance with Open Meeting Law Requirements

Nuernberg called the meeting to order at 1:30pm and verified compliance with meeting requirements.

Ruggieri/Hoppe moved to approve the minutes. Motion carried.

2. Review proposed changes to policies, Bookmobile, Materials Reconsideration, and other changes.

Weinhold reviewed the changes to the remaining policies. Committee made suggestions on changes.

3. Recommend operation policy changes to Library System Board.

Nuernberg stated that Weinhold and he will create a final draft of the changes to all the policies, incorporate the change in how the policies are listed, and establish a consistent format for numbering and text.

4. Next Meeting date

Meeting will be scheduled after final draft is ready.

5. Adjourn

Hoppe/Rosche moved to adjourn. Motion carried. Meeting adjourned at 3:15pm.

Respectfully submitted,
David Weinhold