October 27, 2025 Policy Committee Meeting Minutes

President Van Thompson called the meeting to order 5:05

Present: Van, Chris

Absent: Linda G

Also Present: Bianca Sierra

Introduction of Visitors: None

Public Comment: None

Consent Agenda: Van made a motion to accept the June 28, 2025 meeting minutes. Chris seconded. Motion passed.

Old Business: None

New Business:

a. Reviewed Public Parking Lot Policy. No suggestions
b. Reviewed Confidentiality and Privacy Policy. No suggestions.
c. Reviewed Updated Circulation Policy. There was discussion on whether or not there were any circumstances where lost items fees could be waived. At this time the Director does not recommend changing language or waiving lost item fees completely.
d. Reviewed Guidelines for Law Enforcement Compliance. There was discussion on the events that brought about the need for these guidelines.
e. Van and Chris shared what they learned a the Policy webinar for library trustees. There was a strong focus on meeting room policies. They also attended a webinar on AI in libraries. June Garcia *Creating Policies for Results* was recommended as ready.

Meeting adjourned at 5:39.