

February 23, 2026 Policy Committee Meeting Minutes

President Van Thompson called the meeting to order at 5:04

Present: Van, Linda N

Absent: Linda G, Mereleena

Also Present: Bianca Sierra

Introduction of Visitors: None

Public Comment: None

Consent Agenda: Van made a motion to accept the October 27, 2025 meeting minutes. Linda seconded. Motion passed.

Old Business: None

New Business:

- a. Updated policies for Gift Ban, Internet and Computer Use, Materials Donation, and Meeting Room were provided to the committee ahead of time for review. There were not additional suggestions for these policies.
- b. Van provided edits for the Investment of private funds policy.

Meeting adjourned at 5:10