

PERRY PUBLIC LIBRARY

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Policy Committee Minutes

In attendance: Sandy Lawrence, Barb Glenn, Stacey Muolo, Angel Lowery, Jessica DeMarte (Interim Director)

Sandy Lawrence called the meeting to order at 3:30pm.

The committee discussed changes needed to the following policies:

- Audit & Review Policy
- Bidding & Procurement Policy
- Budgeting & Spending Policy
- Credit Card Policy
- Masking Procedure
- Pandemic Response Plan

The committee discussed the new Investment policy.

Interim Director DeMarte will research Conflict of Interest Policies.

Stacey Muolo made a motion the committee recommend all the policies for approval at the October Board Meeting, Barb Glenn seconded the motion and the motion carried. The updated policies are attached for approval by the Board.

The meeting was adjourned at 4:46 pm.

Respectfully submitted,
Jessica DeMarte.