



Agenda

Policy Committee

August 22, 2023

1p

Roll

Policy Manual Review

Public Comment—none scheduled

Adjournment



The Franklin County Library Board of Trustees Policy Committee met on August 22, 2023, at 1:10 PM at the Franklin County Library with the following present: Kelly Doyle, Chair; Carl Goodman, Co-chair; Lynn Claxton, Treasurer; Tina Stevens, Director.

Roll was called.

No Communications

No Unfinished Business

Under New Business, the Franklin County Library Policy Manual was reviewed in entirety.

Revisions were made to all and will be recommended to the Board of Trustees for adoption.

No Public Comment

Adjournment 2:40 PM

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Franklin County Library Secretary of the Board of Trustees

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Franklin County Library Chairman of the Board of Trustees