

**Julia Hull District Library
Board of Trustees Policy Committee Meeting
November 3, 2011**

Present: Marina Spitzer, Jackie Schumacher, Jason Miller, Sean O'Sullivan, Director
Joanna Kluever

Public: None

The meeting was called to order by Policy Committee Chairman Jason Miller at 5:10 p.m.

The Disaster Plan and Sections 3 & 4 of the policy manual were reviewed. The Director will research other library's policies in Section 4 and present updated policies at a subsequent Policy Committee meeting.

Marina Spitzer moved the meeting be adjourned. Jackie Schumacher seconded the motion. Meeting adjourned at 7:10 pm.

The next meeting of the Board of Trustees will be held on Monday, November 21, 2011 at 6:30 p.m. at Julia Hull District Library, 100 Library Lane.

Jason Miller, Secretary