

Record of:	Personnel Committee
<b>To be Held:</b>	Thursday, April 16, 2020 at 4:00 PM, Virtual Zoom
Attendance:	Committee Members: Chair, Meghann Silverthorn, Ron Cole and Suzanne Burkholder Staff: Bob Pasicznyuk and Patti Owen-DeLay
Call to Order:	4:01 p.m.
Items for discussion:	
• Proposed policy update: Problem Resolution	Proposed updates will allow a broader check and balance when issues are on an Executive or Board level. Committee wanted to ensure that responsibility rests with board, not legal counsel.
• Proposed policy update: Disruptive Patrons and	Proposed update includes language for a "Code of Conduct." Code of Conduct would be part of getting your library card.
Adjournment:	The Study Session ended at 4:22 p.m.

