



### Agenda

- I. Call to Order and Roll Call. (Call to Order - Chair McDonald, Roll Call - Director Auston)
- II. Public Comment. (Chair McDonald) [10 minutes]  
Meeting attendees who wish to address the WPLD Board of Trustees may do so here.
- III. Review draft of Minutes. (Chair McDonald) [3 minutes]  
A. December 14, 2021 Policy Committee Meeting Minutes. **Attachment 1**
- IV. Presentations. None
- V. Discussion Items.  
A. Review of draft policies: [60 minutes]
  - Policy 7: Collection Management
  - Appendix 7A: ALA Freedom to Read Statement
  - Appendix 7B: ALA Freedom to View Statement
  - Appendix 7C: ALA Statements on Labeling and Ratings Systems
  - Appendix 7D: Resource Reconsideration Form**Attachment 2**
- VI. New Business.
- VII. Adjournment.

[Estimated meeting length: 80 minutes]