



### Agenda

- I. Call to Order and Roll Call. (Call to Order - Chair Fishman, Roll Call - Director Auston)
- II. Public Comment. (Chair Fishman) [10 minutes]  
Meeting attendees who wish to address the WPLD Board of Trustees may do so here.
- III. Review past of Minutes. (Chair Fishman) [1 minute]  
There are no past minutes to review. Minutes of immediate prior Policy Committee meeting of January 30, 2023 were reviewed/approved at the Tuesday, February 21, 2023 Regular Meeting.
- IV. Presentations. None
- V. Discussion Items.  
A. Review of draft policies: [60 minutes]
  - Board Bylaws
  - Appendix 0: Rules of Procedure for Public Meetings and Hearings
  - Policy 1: Policy Development
  - Appendix 1: Guidelines for Library Policies
  - Policy 6: Library Facilities
  - Policy 9: Human Resources**Attachment 1**
- VI. New Business.
- VII. Adjournment.

[Estimated meeting length: 80 minutes]