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**LIBRARY BOARD POLICY COMMITTEE**  
**MINUTES • FEBRUARY 6, 2018**

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**Regular Meeting**

**Library Board Room**  
**7635 West North Avenue, Wauwatosa WI 53213**

**4:00 PM**

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Present: Trs. Andrae, Newton, Oliver – 3

Also Present: Director Loeffel, Assistant Director Trunley, Shellie Anderson (Adult Library Supervisor), Anne Kissinger (Children’s Library Supervisor), Maria Schmidt (Children’s Librarian) and Tristan Marshall (Circulation Supervisor)

The meeting was called to order at 4:05 pm.

1. Code of Conduct Policy

The committee reviewed the additions and changes to the current policy. The committee reviewed the new policy.

Tr. Newton moved approval of the proposed policy as amended (Soliciting ~~or providing~~ commercial goods or services in the Library) Tr. Oliver seconded and the motion passed 3-0.

2. Safe Child Policy

The committee reviewed the proposed policy.

Tr. Andrae moved approval of the proposed policy. Tr. Newton seconded and the motion passed 3-0.

The meeting was adjourned at 4:45 pm.