



WAUWATOSA PUBLIC LIBRARY
LIBRARY BOARD POLICY COMMITTEE
MINUTES • MARCH 26, 2018

Regular Meeting

Library Board Room
7635 West North Avenue, Wauwatosa WI 53213

5:30 PM

Present: Trs. Andrae, Newton, Oliver – 3

Also Present: Director Loeffel, Assistant Director Trunley, Anne Kissinger (Children’s Library Supervisor), Tristan Marshall (Circulation Supervisor), Marty Fudge (technical Services Librarian), Peter Holtz (Library Board President)

The meeting was called to order at 5:34 pm.

1. Circulation 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. Tr. Oliver seconded and the motion passed 3-0.

The meeting was adjourned at 6:45 pm.