

**Philbrick-James Library**  
**Policy Committee Meeting**  
**Draft Minutes March 4, 2024 at 5:00 pm**

Meeting called to order at 5:00pm.

Present: Trustees Christina Eagen, Emily Oxnard, April Purinton, Library Director Anne Meyers.

At this meeting we worked on developing our volunteer policy. This policy references the patron privacy policy so the next step will be to develop this; Anne will work on this between now and the next policy meeting. Volunteer policy to be read at the next regular trustee meeting on 3/11. Next policy meeting TBD.

Meeting adjourned at 6:05pm.

Respectfully submitted,  
April Purinton