

# Board packet February 20, 2018: Policies for approval on consent agenda

Friday, February 16, 2018  
11:16 AM

<b>Subject</b>	<b>Board packet February 20, 2018: Policies for approval on consent agenda</b>
<b>From</b>	Ryan Livergood
<b>To</b>	libraryboard
<b>Cc</b>	Noreen Reese; Gina Ornelas; Amy Blanchard; Sandy Beda; Jan Marsh; Jennifer Hoy; Ryan Livergood
<b>Sent</b>	Friday, February 16, 2018 11:12 AM
<b>Attachments</b>	526 Cell Phone Usage February 2018 Final.doc; 1001 Bylaws of the Warren-Newport Public Library District Final February 2018.doc; 1053 Recording Board Meetings Final February 2018.doc; 3013 Library Card February 2018 Final.doc; 4010 Friends of the Library Final February 2018.doc; 504 Use of Phone and Mail Systems.pdf; 3005 Confidentiality Final February 2018.doc

Good morning,

Attached are the following policies for approval on the consent agenda:

## Board policies

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- 1001 Bylaws
- 1053 Recording Board Meetings
- 3005 Confidentiality
- 3013 Library Card
- 4010 Friends of the Library

## Personnel policies

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- 526 Cell Phone Usage

Also attached is Personnel Policy 504 Use of Phone and Mail Systems for elimination.

Note that Policy 3020 Circulation and 3023 Fines and Fees have been moved to “New Business”. Gina deserves credit for this, for when she was taking a hard look at them she noticed some issues that patrons might find confusing, so staff went back and improved both policies.

Thanks,  
Ryan

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