

Board packet March 17, 2020: Policies for approval on consent agenda

Friday, March 13, 2020 10:50 AM

Subject	Board packet March 17, 2020: Policies for approval on consent agenda
From	Ryan Livergood
To	libraryboard
Cc	Douglas Wideburg; Gina Ornelas; Noreen Reese; Amy Blanchard; Sandy Beda; Jennifer Hoy; 'AFarr@MichaelSilver.com'
Sent	Friday, March 13, 2020 10:23 AM
Attachments	3010 Hours of Operation March 2020 Final.doc; 3015 Materials Selection March 2020 Final.doc; 4001 Community and Interlibrary Cooperation March 2020 Final.doc; 506 Rest and Meal Periods March 2020 Final.doc; 507 Overtime March 2020 Final.doc

Good morning,

The following policies for approval on the consent agenda are attached:

Board Policies for approval:

- 3010 Hours of Operation
- 3015 Materials Selection
- 4001 Community and Interlibrary Cooperation

Personnel Policies for approval:

- 506 Rest and Meals Periods
- 507 Overtime

Note that Policy 510 Emergency Closings has been moved under new business. I want to give the Board the flexibility to add some new language to this policy related to emergency closings due to a pandemic. I would like to recommend that the Board consider adding language saying WNPL will pay all staff in the event of an extended closure due to a pandemic. If the Board isn't prepared to insert this language into the policy at this time, the resolution I will be sending out shortly also addressed this issue in the context of COVID-19 right now.

Thanks,
Ryan

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