

Board packet July 17, 2018: Policies

Friday, July 13, 2018
10:29 AM

Subject	Board packet July 17, 2018: Policies
From	Ryan Livergood
To	libraryboard
Cc	Noreen Reese; Gina Ornelas; Amy Blanchard; Sandy Beda; Jan Marsh; Douglas Wideburg; 'AFarr@MichaelSilver.com'
Sent	Friday, July 13, 2018 9:48 AM
Attachments	317 Life Insurance July 2018 Draft 2.doc; 319 Long-Term Disability July 2018 Draft 3.docx; 320 457 Savings Plan July 2018 Draft 3.doc; 1040 Indemnification and Insurance Final July 2018.doc; 1045 Minutes and Recordings of Executive Sessions July 2018 Draft 1.doc; 2005 Investment of Public Funds Draft 1.docx; 3065 Technology Use by the Public 2018.doc

Good morning,

Attached are the following policies for review and, potentially, approval:

Board policies

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- 1040 Indemnification and Insurance
- 1045 Minutes and Recording of Executive Sessions*
- 2005 Investment of Public Funds
- 3065 Technology Use by the Public

Personnel Policies

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- 317 Life Insurance
- 319 Long-Term Disability
- 320 457 Savings Plan

*Here is Jo's note on Policy 1045:

"The one sentence change to Article 5 allows for another Trustee to sub for either the Secretary or VP in performing the semi-annual review of exec session minutes.

In discussing this, Ryan and I agreed that changing this policy would be more logical than having to make a motion to approve another Trustee (me, in this case) to do the job.

The agenda for July will put the policy discussion and approval prior to the vote to approve the semi-annual review, thereby keeping my participation in keeping with policy and not in need of a vote."

Thanks,
Ryan

Ryan Livergood

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