

# Community Library of the Ozarks

## Board of Trustees Study Session Minutes

Library Center of the Ozarks, Tech Room

February 9, 2024, 2-3:30 pm

Attendance: Mindy Honey, Anne E McGregor, Debbie Redford

Guest: Jen Harmon, Essy Day (virtual)

Meeting called to order by Anne E at 2:22 p.m.

Review the following policies:

- A. Draft ALA Policy on confidentiality
- B. Draft Meeting Room Policy
- C. Draft Disposal of Assets Policy
- D. Draft Service Animal Policy
- E. Draft Damaged Book Policy
- F. Tech Policy

Meeting Adjourned