

# Berkeley Public Library

## Policy Committee

Meeting Minutes – March 13, 2025 2:00pm

### 1. Call to Order

*The meeting was called to order by Chairperson DeFord at 2:00pm.*

*Present: Trustees DeFord and Williams, Assistant Director La Barbera, Director Cox.*

### 2. Review & Discussion – Draft Reference and Readers Advisory Policy

*The draft revised Reference and Readers Advisory Policy was reviewed. A typo was noted in the 'Limitations' section. The committee agreed the draft should be presented to the Board at the March 26<sup>th</sup> meeting.*

### 3. Review & Discussion – Draft Security Camera Policy

*The draft Security Camera Policy was reviewed. A typo was noted in the 'FOIA' section. The committee agreed the draft should be presented to the Board at the March 26<sup>th</sup> meeting.*

### 4. General Committee Discussion

*The committee agreed that all four pending policy revisions were ready for Board action and could be placed together on the agenda for the March 26<sup>th</sup> meeting. The committee briefly discussed future policy reviews and agreed that the next policy reviews would likely not need to take place before July/August of 2025.*

### 5. Adjournment

*The committee was adjourned at 2:17pm.*