

# **BPL – Policy Committee Minutes**

**Wednesday, April 20<sup>th</sup> 6:30pm**

## **1. Call to Order**

*The meeting was called to order by Chairperson DeFord at 6:30pm.*

*Trustee DeFord, Trustee Kovacik, Director Cox, and Assistant Director La Barbera were present.*

## **2. Discussion: Loan Rule Chart & Circulation Policy Updates**

*A brief review of updates to Circulation Policy were reviewed, including a few recent typographical edits.*

*Language related to the SWAN policy of 'My home my rules' (loan rules are based on the lending library, not the home library of the patron) was discussed and included in the draft.*

*The Loan Rule Chart was reviewed by the committee for consistency.*

*The committee agreed that the two documents should appear on the agenda for April 27<sup>th</sup> for full Board review and approval.*

## **3. Adjournment**

*The meeting was adjourned by Chairperson DeFord at 6:38pm.*