



Ad Hoc Committee on Regulations *Meeting Minutes*

Date: June 2, 2025
Time: 6:30 – 8:00 pm
Location: Archives

Attendees: *Called to order at 6:40 pm*

Library Administration		Board		Members of The Public
x	Leslie Polott	x	Carleen Welch, Chair	Gwen Mayer
	Molly Pandelli	x	Sam Barnett	
		x	Basil Musnuff-ex officio	

AGENDA	
Library Regulation Review	<ul style="list-style-type: none"> Elections of Trustees – finalize process and review draft language
	Discussed and prepared good draft of the process policy.
Other Business	<ul style="list-style-type: none"> Comments from public Minutes from previous meeting
	No comments from the public Minutes were approved
Adjournment	Adjourned at 7:45 pm
Next Meeting	June 9, 2025