



## Ad Hoc Committee on Regulations *Meeting Agenda*

**Date:** June 8, 2026  
**Time:** 6:30 – 7:45 pm  
**Location:** Archives Room -Second Floor

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

Library Administration	Board	Members of The Public
Leslie Polott	Carleen Welch, Chair	
Molly Pandelli	Sam Barnett	
	Basil Musnuff-ex officio	
	John Rydquist	
	Rob Swedenborg	
	Bev Dorson	
	Woody Ban	

AGENDA	
<b>Virtual Meeting Policy</b>	Review Virtual Meeting Policy revisions
<b>Elections Procedure Retrospective</b>	Review Elections procedure from April 2026 Annual Meeting
<b>Other Business</b>	<ul style="list-style-type: none"> <li>Approve December 2025 and June 1, 2026 meeting minutes</li> <li>Comments from public</li> </ul>
<b>Adjournment</b>	
<b>Next Meeting</b>	TBD