



Ad Hoc Committee on Regulations *Meeting Minutes*

Date: June 1, 2026
Time: 6:30 – 7:45 pm
Location: Archives Room -Second Floor

Attendees: *Called to order at 6:32 pm*

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

AGENDA	
Virtual Meeting Policy	Review Virtual Meeting Policy
	Reviewed policy. It was noted that staff cannot guarantee that the Board will have coverage should there be a technical issue. A full Zoom call (where the whole Board is participating remotely) is easier than hybrid. The revisions will need to be reviewed by the attorney. The group asked that the attorney provide an interpretation of the OLC template item number 11, where Board members could request that a meeting could request in-person meetings.
Elections Procedure Retrospective	Review Elections procedure from April 2026 Annual Meeting
	Tabled until next meeting.
Other Business	<ul style="list-style-type: none"> • Comments from public
	No comments from the public
Adjournment	Adjourned at 8:12 pm
Next Meeting	June 8, 2026 at 6:30 pm