

**FREMONT PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
POLICY & PLANNING COMMITTEE MEETING**

A meeting of the Policy & Planning Committee of the Fremont Public Library District Board of Trustees was held on June 30, 2022 in the Board Room to discuss revisions to the library policies and the strategic planning process.

1.0 Committee Chair Brenda Pathmann called the meeting to order at 6:02 p.m.

Roll Call:

Committee members present: Pathmann, Jay Kasten and Sharon Smogor

Also present: Scott Davis, Library Director and Asst. Director Becky Ingram

2.0 Concerns of the Public – none present

3.0 A batch of draft revisions to library policies were presented for review. There was some discussion and two policies were remanded back to the attorney for review. Draft revisions that the committee will present to the Board for approval include policies on: Electioneering & Campaign Free Zone; Posting Community Information & Solicitation; Photography & Videotaping in the Library; and ADA & Service Animals.

4.0 Kasten moved to adjourn the meeting, seconded by Smogor. The motion passed by voice vote. The meeting adjourned at 7:10 p.m.

Approved 07/21/22

/s/Brenda Pathmann, Secretary