

LBOC Rules and Regulations Committee Meeting Notes

May 18, 2022

Attendance: Kelly LaRocca, Tanya DiMaggio, Hilari Melerine, Brent Geiger

1. Not ready to present Contracts and Purchasing to the board until June Meeting
2. Present Section 323 Capital Assets and Sections 325 Disbursements to the board at the May meeting
3. Discuss at next meeting
 - a. Replacement for Crissie
 - b. Collection management Policies
 - i. Invite Sally McKissack and Louanne Bertrand to meeting for discussion
 - c. Finish Contracting and Purchasing at next meeting
 - d. Purchase/ review copies of the Intellectual Freedom Manual
4. Contact Theresa Chmara
5. Next Meeting June 22, 2022 @ 2 pm @ Admin