

Ad Hoc Committee on Regulations

Meeting Minutes

Date: November 20, 2025
Time: 6:30 – 7:00 pm
Location: Archives Room -Second Floor

Attendees: *Called to order at 6:34 pm*

Library Administration		Board		Members of The Public
x	Leslie Polott	x	Carleen Welch, Chair (via Zoom)	
x	Molly Pandelli	x	Sam Barnett	
		x	Basil Musnuff-ex officio	
		x	Woody Ban	
		x	John Rydquist	

AGENDA	
Handbook Review	Review Board of Trustee Handbook
	Reviewed and revised the handbook. Next meeting will review the document to finalize. Sam will review language around meeting attendance.
Other Business	• Comments from public • Minutes from previous meeting
	No comments from the public. Did not discuss the minutes, will discuss at next meeting.
Adjournment	Adjourned at 8:05 pm
Next Meeting	December 2, 2025 6:30 pm