

Mamakating Library Policy & Bylaws Committee

Meeting Date: 2/10/2025 6pm

Agenda

Agenda Items:

- Policies developed for new staff manual
 1. Employee Disability Accommodation Policy
 2. Employees Disciplinary Record Request Policy
 3. Lactation & Milk Expression Policy
- On-Going Projects for 2026
 1. Policies up for Review in 2026: (none ready for review currently)
 - Laptop Use Policy
 - Library Card Eligibility & Use Policy
 - Privacy & Confidentiality Policy
 - Smoking Policy
 - Non-Competitive Bidding Policy
 2. Update and Consolidate Financial Controls Policies (with Finance Committee)
- Begin Comprehensive Review of Personnel Policy Manual
 1. Sections 1-5 (Or as much as time allows)
- New Minimum Standard Policies Audits (Email from RCLS Executive Director)

- Next Meeting Date: TBA