

**Booth & Dimock Memorial Library  
Policy Committee  
May 13, 2020  
Zoom**

I. Call to Order

II. Policy Review

- a. ILL Policy & Procedure
- b. Library Fines
- c. Unattended Minors
- d. Bereavement Leave
- e. Sick and Vacation Leave for part-time employees
- f. Face Masks
- g. Fund Balance Policy
- h. Virtual Meetings
- i. Consideration of 35 hour work week

III. Adjournment