

SUN PRAIRIE PUBLIC LIBRARY—POLICY COMMITTEE
MEETING MINUTES
Thursday, January 9, 2020
4:30 PM
CONFERENCE ROOM

1. Call to Order, Roll Call
 - a. Ken Wenzel called the meeting to order at
 - b. Present: Ken Wenzel, Sandy Pittelli
 - c. Absent: Mary Bell
 - d. Also Present: Svetha Hetzler, Rex Owens
2. Approval of minutes from November 14, 2019
 - a. **MOTION: To approve the November 14, 2019 minutes**
 - b. Pittelli (1); Wenzel (2); motion passed.
3. Citizen Appearances/Public Comment
 - a. None
4. Business of Committee Chairperson
 - a. None
5. Staff Report
 - a. None
6. Unfinished Business: None
7. New Business:
 - a. Consideration, Discussion and Possible Action on Inclement Weather Policy
 - i. No changes were made to the Inclement Weather Policy

REFERRALS:

8. Items to be referred to staff or committees for review or action
 - a. None
9. Adjournment
 - a. **MOTION: To adjourn the meeting at 4:39pm**
 - b. Pittelli (1); Wenzel (2); motion passed.

Submitted by: Cindy Stankey, Circulation Manager

Ken Wenzel, Chair

