Personnel, Policy and Public Relations Committee February 3, 2000

Judi Moss called the meeting to order at 4:30 p.m. Members present: Mrs. Moss, Sherri Arnold, Mark Gibson, Patricia Greanias, and Shirley Moore. Staff present: Linda Humphreys and John Moorman. Others present: Ed Booth.

<u>Disaster policy update</u>: Mr. Moorman reported that he met with local officials to determine what should be in the library's disaster policy. He is also working with the fire department on posting evacuation routes. He presented a document with a page for each general type of disaster. This will be further reviewed at the next month.

New policy proposals: Mr. Booth said that public policies should be based upon allowing free speech and expression without content restrictions, equal treatment for all, and reasonable classification. The committee agreed that it should be somehow noted that the library does not necessarily endorse the displays or printed materials.

Executive session to discuss collective negotiating matters: Mrs. Arnold made a motion to adjourn to closed executive session to discuss collective negotiating matters. The motion was seconded by Mr. Gibson and unanimously carried on roll call vote. The committee went into closed session at 5:25 p.m. The meeting was re-convened at 5:45 p.m.

Mrs. Moore said that the year 2000 will be named the Year of the Decatur Public Library at the City Council meeting on February 21.

There was no further business. The meeting was adjourned at 5:45 p.m.

Respectfully submitted,

John A. Moorman, City Librarian