

**Town of Orange Library Trustees
Meeting May 30, 2007
Town Armory**

PRESENT: Richard Senier, Chair, Jean Thompson, Rice Flanders, Kathy Reinig, Lisa Vaughan; Walt Owens, Director

MEETING CALLED TO ORDER: 10:20 a.m.

OLD BUSINESS: none

NEW BUSINESS:

General Discussion regarding policy formation, including, but not limited to the following:

1. Inappropriate Behavior/Library use
2. Library Bill of Rights
3. Policy Making
4. Meeting Room use
5. Investments
6. Code of Ethics

Kathy will draft a proposed policy on Policy Making. Lisa will draft a proposed policy on Inappropriate Behavior/Library Use and Library Bill of Rights.

MOTION: To continue posting the minutes of open board meetings on the library website. VOTE: Unanimous

MEETING ADJOURNED: 11:22 a.m.

*Respectfully submitted,
Lisa Vaughan, Secretary*

Richard M. Senier, Chairperson