

**ELA AREA PUBLIC LIBRARY DISTRICT
POLICY COMMITTEE MEETING
July 25, 2007
5:00 P.M.**

I. COMMITTEE MEETING

II. CALL TO ORDER

At 5:00 P.M. Policy Committee Chair, Chris Stachowiak called the meeting to order.
Present: Trustees Chris Stachowiak, Kathy Caudill and Director Mary Beth Campe.

III. ADJUSTMENTS TO THE AGENDA

None

IV. POLICY REVIEW TIMELINE

A format and timeline for policy review were established.

V. PUBLIC FORUM

None

VI. ADJOURNMENT

At 5:30 the meeting was adjourned.

(SEAL)

Approved at the next Regular Meeting of September 18, 2007

Chris Stachowiak, Policy Committee Chair