



**Board of Trustees Policy Committee Meeting  
Tuesday, February 3, 2015**

**6:15 pm**

**Location: Youth Program Room**

**Agenda**

1. Call to Order
2. Public Comment (3 minutes per person)
3. Additions/Approval of Agenda
4. Approval of minutes from 13 Nov 14 and 20 Jan 15 meetings
5. Communication Repository and Public Record Request Policy
6. Trustee Standards of Conduct Policy
7. Trustee Rules of Procedure Policy
8. New business
9. Adjourn to next Meeting (Date TBA)