

Special Meeting of the Board of Trustees of the Center Moriches Free Public Library
held at the Library, on November 28, 1966.

Present: Dr, Schlein, Mrs. Bryner, Mrs. Foster, Mr. Carmer, and Mr. Donnelly.

This meeting was called in order to discuss Library policy. ~~xxxxxxxxxxxx~~

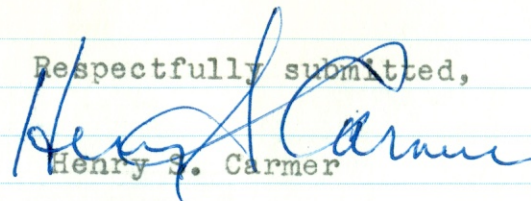
Mr. Donnelly submitted a list of items which, in his opinion, the Board might consider and if approved by the Board would then become policies of the Board of Trustees which would then serve to guide the Library in its relations with the public, its own Board members, its employees, etc.

Policies discussed were:

1. The Library's Objectives.
2. Book Selection Policy
3. General policies.
4. Revision of the word "educational institutions" to read
 - b- addition " Library will not accept a collection of books to be displayed separately.
 - c- add words- "take whatever action the Board deems necessary"
 - d- "48 Hours --instead of 72hrs. on reserves of Best seller books".

II. Salary Schedules , etc. tabled to further discussion.

Respectfully submitted,


Henry S. Carmer

Secretary