

**Vespasian Warner Public Library
Policy Committee
Meeting Minutes
June 29, 2023**

Members present: Becky Adams, Janelle Sams Thomas

Others present: Bobbi Perryman

Meeting called to order at 10:06 AM.

Minutes from the March 29, 2023 meeting were approved by voice vote.

The committee reviewed the draft cell phone stipend policy and agreement. The policies will go to the full board for approval.

The committee reviewed the draft travel reimbursement revision. The revision will go to the full board for approval.

The meeting adjourned at 10:22 AM.