

# Port Townsend School District Policy Review Committee Agenda

Time: November 5, 2013, 3:30 p.m.

Location: 1610 Blaine Street, Room S-11, Port Townsend, WA

## I. Agenda Topics

1. Emergent Issues (WSSDA Alerts)
2. Project-based review of 2000 and 4000 board policies
3. City/School District library collaboration
  - Collection Policy (Ann Healy-Raymond)
5. Future meetings:  
December 12, January 16, February 13, March 13, April 3, May 8 and June 12
6. Conclusion/For the good of the order

## II. Adjournment

**Policy Review Committee Minutes**  
**November 5, 2013**  
**3:30 p.m.**

PRESENT: David Engle, Jennifer James-Wilson, Liesl Slaubaugh, Ann Healy-Raymond, Carrie Ehrhardt, George Randels

The following items were discussed:

- How the committee should function
- Ann Healy-Raymond reviewed her proposal for a collection development policy with the committee. She led us through the sections and asked for feedback from the members.

The next meeting will be on Thursday, December 12, 2013.

The meeting was adjourned at 5:00 p.m.