

**OCPL Board of Trustees
Policy Committee Meeting**

October 5, 2026

Minutes

IN ATTENDANCE:

Jill Hurst-Wahl, Chair
Amanda Perrine, Exec. Dir.

EXCUSED:

Mary Coughlin

ABSENT:

Ellen James Mbque

Amanda and Jill reviewed suggested edits for the Trustee Education Policy and the Social Media Policy. Those edits will be made prior to both policies being reviewed at the October OCPL Board meeting for second consideration.

A document from the Friends of North Carolina Public Libraries regarding collaboration with Friends groups was reviewed and will be forwarded to Sam Edelstein for his reference and use.

Amanda reported that:

- The policy regarding the reconsideration of library materials will be reviewed by the Policy Committee at its next meeting.
- The ILS Committee continues to work on an updated Privacy and Confidentiality Policy. Work is progressing methodically because the goal is that it will be adopted by the entire system.
- She will check on the status of the Crisis Communication Policy.
- Handling patron complaints is a procedure and not a policy.
- There is no update on a possible policy regarding how to handle possible closure due to inclement weather.

The next Policy Committee meeting will be on Nov 2, 2 p.m. at the Central Library.