



- Open session discussion is not limited to matters listed below.
- These agenda are printed in compliance with the Open Meetings Act.
- All matters on the agenda may be discussed, amended and acted upon.
- Meetings are open to the public except for closed sessions meeting legal criteria.

DATE: February 28th, 2024

TIME: 6:00 p.m.

PLACE: Board Room, 2nd floor of library

POLICY COMMITTEE MEETING AGENDA:

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Public Comment
5. Business:
 - 5.1 Policies to review
 - 5.1.1.Board Bylaws
 - 5.1.2.Circulation Policy
 - 5.1.3.Emergency Plan
 - 5.1.4.Employee Handbook: Compensation
 - 5.1.5.Employee Handbook: Introduction
 - 5.1.6.Fiscal Accountability
 - 5.1.7.Patron Behavior
 - 5.1.8.Photography and Video Recording
 - 5.1.9.Reference Services
6. Adjournment