

AGENDA

POLICY REVIEW COMMITTEE OF THE BOARD OF TRUSTEES

DEKALB PUBLIC LIBRARY

MONDAY, SEPTEMBER 11, 2017

2:00 P.M.

1. Call to Order
2. Additions/Changes to Agenda
3. Public Comments
4. Discussion/Action Items
  - a. FOIA Policy
  - b. Unattended Child and Vulnerable Adult Policy
  - c. Finance Policy
  - d. Board of Trustees Electronic Participation Policy
  - e. Personnel Manual Updates
5. Adjournment