

AGENDA

POLICY REVIEW COMMITTEE OF THE BOARD OF TRUSTEES

DEKALB PUBLIC LIBRARY

THURSDAY, JUNE 24, 2021

5:30 P.M.

1. Call to Order
2. Changes to Agenda
3. Public Comments
4. Approval of Minutes
 - a. Approve January 5, 2021 Minutes
5. Discussion/Action Items:
 - a. Gift Policy Revision
 - b. Studio Policy Revision
 - c. Study Room Use Policy Revision
 - d. Meeting Room Use Policy Revision
 - e. Tutoring Policy Revision
 - f. Signature Gathering Policy Revision
 - g. Electronic Participation Policy Revision
 - h. Personnel Manual: Holidays Policy Revision
 - i. Travel Reimbursement Policy Revision
 - j. Unattended Children and Vulnerable Adults Policy Revision
 - k. Teen Room Policy Revision
 - l. Public Services Policy Revision
 - m. Collection Management and Materials Selection Policy Revision
 - n. Local History Collection Management and Materials Selection Policy Retirement
6. Old Business
7. New Business
8. Adjournment