

AGENDA

POLICY REVIEW COMMITTEE OF THE BOARD OF TRUSTEES

DEKALB PUBLIC LIBRARY, ZIMMERMAN ROOM

MONDAY, AUGUST 12, 2024

4:45 p.m.

1. Call to Order
2. Changes to Agenda
3. Public Comments
4. Approval of Minutes
 - a. Approve January 22, 2024 Minutes
5. Discussion/Action Items:
 - a. Personnel Manual Revisions
 - b. Program Policy Revisions
 - c. Artificial Intelligence Policy
6. Old Business
7. New Business
8. Adjournment