

AGENDA

POLICY REVIEW COMMITTEE OF THE BOARD OF TRUSTEES

DEKALB PUBLIC LIBRARY, BILDER ROOM

MONDAY, JANUARY 22, 2024

5:30 p.m.

1. Call to Order
2. Changes to Agenda
3. Public Comments
4. Approval of Minutes
 - a. Approve June 7, 2023 Minutes
5. Discussion/Action Items:
 - a. Personnel Manual Addition: Years of Service
 - b. Personnel Manual Revision: Sick Leave
 - c. Meeting Room Policy Revision
 - d. Investment Policy Review
 - e. Public Finance Policy Review
 - f. Community Infections Disease Safety Policy Revision
 - g. Computer and Internet Use Policy Review
 - h. Emergency Succession Plan Revision
6. Old Business
7. New Business
8. Adjournment