

AGENDA

POLICY REVIEW COMMITTEE OF THE BOARD OF TRUSTEES

DEKALB PUBLIC LIBRARY, BILDER ROOM

WEDNESDAY, MAY 3, 2023

5:00 p.m.

1. Call to Order
2. Changes to Agenda
3. Public Comments
4. Approval of Minutes
  - a. Approve November 30, 2022 Minutes
5. Discussion/Action Items:
  - a. Collection Management and Materials Selection Policy Revision
  - b. Computer and Internet Use Policy Revision
  - c. Electronic Participation Policy Revision
  - d. FOIA Compliance Policy Revision
  - e. Gift Policy Revision
  - f. Public Comment Policy Revision
  - g. Public Services Policy Revision
  - h. Signature Gathering and Petitions Policy Revision
  - i. Studio Policy Revision
  - j. Study Room Use Policy Revision
  - k. Teen Room Policy Revision
  - l. Travel Reimbursement Policy Revision
  - m. Tutoring Policy Revision
  - n. Unattended Children and Vulnerable Adults Policy Revision
  - o. Video and Photography Policy Revision
6. Old Business
7. New Business
8. Adjournment