

## AGENDA

### POLICY REVIEW COMMITTEE OF THE BOARD OF TRUSTEES

DEKALB PUBLIC LIBRARY, BILDER ROOM

THURSDAY, JUNE 5, 2025

5:00 p.m.

1. Call to Order
2. Changes to Agenda
3. Public Comments
4. Approval of Minutes
  - a. Approve October 23, 2024 Minutes
5. Discussion/Action Items:
  - a. Approve Revisions to
    - i. Collection Management and Materials Selection Policy
    - ii. Electronic Participation Policy
    - iii. FOIA Compliance Policy
    - iv. Fund Policy
    - v. Gift Policy
    - vi. Public Comment Policy
    - vii. Teen Corridor Policy
    - viii. Travel Reimbursement Policy
    - ix. Tutoring Policy
    - x. Unattended Children and Vulnerable Adults Policy
    - xi. Video and Photography Policy
    - xii. Video Surveillance Policy
    - xiii. Volunteer Policy
6. Old Business
7. New Business
8. Adjournment