

AGENDA

POLICY REVIEW COMMITTEE OF THE BOARD OF TRUSTEES

DEKALB PUBLIC LIBRARY, BILDER ROOM

WEDNESDAY, NOVEMBER 30, 2022

5:30 p.m.

1. Call to Order
2. Changes to Agenda
3. Public Comments
4. Approval of Minutes
 - a. Approve July 11, 2022 Minutes
5. Discussion/Action Items:
 - a. Collection Management and Materials Selection Policy Revision
 - b. Fund Policy Draft Review
 - c. Volunteer Policy Draft Review
 - d. Volunteer Manual Draft Review
6. Old Business
7. New Business
8. Adjournment