

AGENDA

POLICY REVIEW COMMITTEE OF THE BOARD OF TRUSTEES

DEKALB PUBLIC LIBRARY

THURSDAY, FEBRUARY 3, 2022

4:00 p.m.

Due to the declaration of a state-wide emergency, the Policy Committee will meet on Thursday, February 3 at 4:00 p.m. via Zoom online meeting. Members of the public wishing to attend the meeting can join via Zoom:

<https://us02web.zoom.us/j/81007320774?pwd=aE9uREVDcFgwKzJkdUtXWWZQWVA5UT09>, meeting ID number 810 0732 0774 and using password 029960, or by calling (312) 626-6799. Members of the public must remain muted during the meeting, except during the period of public comment.

Public comments may also be submitted electronically to adref@dkpl.org. Individuals wishing for a public comment to be read must include the words "public comment" in the email subject line. Public comments will be accepted through February 2, 2022.

1. Call to Order
2. Changes to Agenda
3. Public Comments
4. Approval of Minutes
 - a. Approve June 6, 2021 Minutes
5. Discussion/Action Items:
 - a. Code of Conduct Revision
 - b. Emergency Succession Plan Revision
 - c. Investment Policy Revision
 - d. Public Finance Policy Revision
 - e. Restore Illinois Safety Policy Revision
6. Old Business
7. New Business
8. Adjournment