

AGENDA

POLICY REVIEW COMMITTEE OF THE BOARD OF TRUSTEES

DEKALB PUBLIC LIBRARY, BILDER ROOM

TUESDAY, MAY 10, 2022

5:00 p.m.

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
  - f. Meeting Room Policy Revision
  - g. Public Services Policy Revision
  - h. Computer Use Policy Revision
  - i. Volunteer Policy Consideration
6. Old Business
7. New Business
8. Adjournment