

POLICY COMMITTEE MEETING MAY 19th, 2020 10:00 AM GALENA PUBLIC LIBRARY – Virtual Meeting

In order to fully follow the stay at home order issued by Governor Pritzker, the Policy Committee is holding a virtual meeting.

Members of the public may connect and listen to the proceedings using Zoom. Below is a link to join in the audio. To listen via phone, a telephone number is also listed. Any public comments ought to be directed to Jenna Diedrich at diedrichj@galenalibrary.org prior to the meeting.

Jenna Diedrich is inviting you to a scheduled Zoom meeting.

Topic: Policy Committee Meeting

Time: May 19, 2020 10:00 AM Central Time (US and Canada)

Join Zoom Meeting https://zoom.us/j/96343906868

Meeting ID: 963 4390 6868

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AGENDA

Members: John Cox, Dianne Allendorf, Earl Thompson, Jenna Diedrich

- 1. Call to order
- 2. Review of agenda
- 3. Public comments
- 4. Addition of new Article VII Chain of Command to Bylaws
- 5. Employee Vacation Policy
- 6. Maternity Policy
- 7. Items for next agenda
- 8. Adjournment