



POLICY COMMITTEE MEETING  
DECEMBER 15, 2021  
9:30AM  
GALENA PUBLIC LIBRARY – Historical Room

## AGENDA

Members: John Cox, Walter Johnson, Katherine Walker, Jenna Diedrich

1. Call to order, roll call
2. Public comments
3. Approval of September 28, 2021 minutes
4. Discussion and possible action on ADA Policy
5. Discussion and possible action on Investment Policy
6. Discussion and possible action on Library Theft Policy
7. Discussion and possible action on Library Records Retention Policy
8. Discussion and possible action on Patron Privacy Policy
9. Discussion and possible action on Photography & Recording Policy
10. Discussion and possible action on Purchasing Policy
11. Discussion and possible action on amending the Bylaws
12. Items for next agenda
13. Adjournment

Posted on 12/10/21 by J. Diedrich @ 2:00pm