



POLICY COMMITTEE MEETING
Wednesday, August 31st, 2022
1:00 PM
GALENA PUBLIC LIBRARY – Main Floor

AGENDA

Members: Walter Johnson, Katherine Walker, Frances Beadle Jenna Diedrich

1. Call to order, roll call
2. Public comments
3. Approval of December 20, 2021 minutes
4. Discussion and possible action on revisions to Collection Development Policy
5. Discussion and possible action on Draft Disposal of Surplus Property Policy
6. Discussion and possible action on Draft Homebound Services Policy
7. Discussion and possible action on Draft Makerspace Policy
8. Discussion and possible action on revisions to Online Banking Policy
9. Discussion and possible action on revisions to Patron Code of Conduct Policy
10. Discussion and possible action on revisions to Program Policy
11. Items for next agenda
12. Adjournment

Posted 8/27/22 by J. Diedrich