



POLICY COMMITTEE MEETING
Tuesday, January 24th, 2023
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 August 31, 2022 minutes
4. Discussion and possible action on revisions to Computer & Internet Use Policy
5. Discussion and possible action on revisions to Donation policy
6. Discussion and possible action on revisions to Community Displays & Exhibits Policy
7. Discussion and possible action on revisions to Meeting Room Use Policy
8. Discussion and possible action on revisions to Quiet & Programming Statement
9. Discussion and possible action on Draft Reference Policy
10. Discussion and possible action on Draft Security Camera Policy
11. Discussion and possible action on Draft Test Proctoring Policy
12. Discussion and possible action on revisions to Tutoring Policy
13. Items for next agenda
14. Adjournment

Posted 1/21/23 at 2pm