



POLICY COMMITTEE MEETING
Thursday, February, 9th, 2023
1:00 PM
GALENA PUBLIC LIBRARY – Main Floor
RESCEHDULED FOR MARCH 8, 2023

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

Posted 2/6/23 at 2pm