



POLICY COMMITTEE MEETING

Monday, February 5, 2024

10:00 AM

GALENA PUBLIC LIBRARY - Historical Room

Members: Katherine Walker, Vanderpool, Emily Sprengelmeyer, Jenna Diedrich

1. Call to order, roll call
2. Public comments
3. Approval of December 18, 2023 minutes
4. Discussion and possible action on revisions Public Comment section of Bylaws
5. Discussion and possible action on revisions to the Budget and Internal Finance Policy
6. Discussion and possible action on revisions to the Investment Policy
7. Discussion and possible action on reviewing the Patron Privacy Policy
8. Discussion and possible action on reviewing the Photographing & recording Policy
9. Discussion and possible action on revisions to the Volunteer Policy
10. Items for next agenda
11. Adjournment