BOARD OF TRUSTEES LINCOLNWOOD PUBLIC LIBRARY DISTRICT 4000 W Pratt Ave • Lincolnwood • Illinois 60712

Policy Committee Meeting Friday, September 8, 2023 2:00 PM

AGENDA

- 1) Call to Order and Roll Call
- 2) Approve Minutes of the June 16, 2023 Policy Committee Meeting
- 3) Review Bylaws
- 4) Review Employee Handbook
- 5) Review Computer and Internet Policy
- 6) Review Safe Child Policy
- 7) Review Fiscal Accountability Policy
- 8) Review Privacy Policy
- 9) Review Equity, Diversity & Inclusion Policy
- 10) Public Comment
- 11) Adjournment