

**Policy Committee Meeting**  
**Monday, September 9, 2024 10:00 AM**  
**AGENDA**

- 1) Call to Order and Roll Call**
- 2) Public Comment**
- 3) Approve Minutes of the September 8, 2023 Policy Committee Meeting**
- 4) Review changes to Employee Handbook**
- 5) Review changes to Fiscal Accountability Policy**
- 6) Review changes to Information and Readers' Advisory Policy**
- 7) Review Alcohol Policy (no changes)**
- 8) Review Historical Collection Policy (no changes)**
- 9) Review Gift & Donation Policy (no changes)**
- 10) Review Photo Policy (no changes)**
- 11) Adjournment**