

**Dolton Public Library District**  
**Board of Library Trustees**  
**Policy Committee Meeting**  
**Tuesday, August 20th, 2019 – 7:30 pm**  
**Agenda**

- I. Call to Order
- II. Roll Call
- III. Introduction of Visitors and Public Comments [visitors please keep to no more than 2 minutes]
- IV. Unfinished Business
  - A. Internet Computer Safety Policy
  - B. Patron Behavior Policy
  - C. Floating Holiday Pay for Specific Part-Time Employees
  - D. Liquidation Policy for Library
  - E. Fixed Asset Policy
  - F. Weeding Policy
  - G. Inclement Weather Policy
  - H. Unaccompanied Minors Policy
- V. New Business [discussion]
  - A. Cost of Living/Merit Raises
- VI. Chairman's Message
- VII. Adjournment