**Dolton Public Library District**

**Board of Library Trustees**

**Policy Committee Meeting**

**Tuesday, December 17, 2019 – 7:30 pm**

**Agenda**

1. Call to Order
2. Roll Call
3. Introduction of Visitors and Public Comments [visitors please keep to no more than 2 minutes]
4. Unfinished Business
5. Employee Personnel Manual
6. New Business [discussion]
7. Chairman’s Message
8. Adjournment