**Dolton Public Library District**

**Board of Library Trustees**

**Policy Committee Meeting**

**Tuesday, January 14, 2020 – 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. Merit Raises
7. Cost of Living Raises
8. New Business
9. Chairman’s Message
10. Adjournment