

Policy Committee
Glen Ellyn Public Library

Regular Meeting of June 9, 2016

7:00 PM
3rd Floor Board Room

AGENDA

- I. Call to Order
- II. Review the Following Policies
 - Fund Balance Policy - Fund Balance Targets Added
 - Credit Card Policy - New
 - Capital Asset and Depreciation Policy - New
 - Board of Trustee Bylaws – Electronic Participation Added
 - Meeting Room Policy - Revised
 - Collection Development Policy - Revised
- III. Adjournment

Posted: Library Lobby
E-Mailed: Daily Herald
Delivered: Trustees