

MEETING NOTICE

**Policy Committee
Danville Public Library Board of Trustees**

**Tuesday, January 8, 2019 • 4:15 p.m.
Danville Public Library, Conference Room, second floor**

AGENDA

Call to Order

Old Business

New Business

- **Meeting schedule**
- **Action Item:** Approve Code 3380: Reference and Readers' Advisory Policy
- **Action Item:** Approve Code 1180: ALA Code of Ethics

Next meeting: Tuesday, January 8, 4:15 p.m., Conference Room, second floor

Adjournment