

MEETING NOTICE

Policy Committee Danville Public Library Board of Trustees

**Tuesday, July 9, 2019 • 4:15 p.m.
Danville Public Library, Conference Room, second floor**

AGENDA

Call to Order

Old Business

New Business

- **Action Item:** Revise Code 5211: Classification System, Administration, Library Director
- **Action Item:** Revise Code 1661: Library Director Search Committee
- **Action Item:** Rename and re-organize Code 3580: Computer Use and Code 3581: Internet Resources
- **Action Item:** Add Code 3581: Website Patron Privacy

Next meeting: Tuesday, September 10, 4:15 p.m., Conference Room, second floor

Adjournment