MEETING NOTICE Policy Committee Danville Public Library Board of Trustees

Tuesday, November 12, 2019 • 4:00 p.m. Danville Public Library, Conference Room, second floor

AGENDA

Call to Order Old Business New Business

- Action Item: <u>Add</u> Code 5060: Bloodborne Pathogens and Code 5371: Employee
 Blood Donation Leave Act
- Action Item: <u>Add</u> Code 5231: Break time for Nursing Mothers
- Action Item: <u>Revise</u> Code 3350: Denial of Service and Code 5532: Smoking
- Action Item: <u>Revise</u> Code 3410: Meeting Room
- Action Item: <u>Revise</u> Code 3540: Loan Periods and Limits on Library Materials
- Action Item: <u>Revise</u> Code 3370: Unattended Children
- Action Item: <u>Revise</u> Code 3310: Library Accounts and Code 3320: Non-resident Patrons
- Action Item: <u>Revise</u> Code 5590: Punctuality and Code 5850: Disciplinary Action
- Action Item: <u>Revise</u> Code 5211: Assistant Director
- Action Item: Add Code 5212: Technology Manager and Code 5213: Circulation Services LA II
- Action Item: <u>Remove</u> Code 5212: Director of Youth Services, Librarian II; Director of Audiovisual, Librarian II; Code 5213: Technical Services Cataloging Assistant, Library Assistant II; Audiovisual Library Assistant I; Audiovisual/Teen Services Coordinator Library Assistant I
- Action Item: <u>Revise</u> Code: 5211 Library Director; Business Manager; and Code: 5212 Adult and Outreach Services Librarian; Reference and Archives Services Librarian; Youth Services Manager; Technical Services Manager; Circulation Services Manager;
- Action Item: <u>Revise</u> Code: 5213 Audiovisual Library Assistant III; Adult and Outreach Services Library Assistant II; Adult and Outreach Services Library Assistant I; Technical Services Library Assistant I; Reference and Archives Library Assistant I; Circulation Services Library Assistant I; Code: 5214 Clerk II; Clerk I; Code: 5215 Facilities Manager

Next meeting: Tuesday, January 14, 4:15 p.m., Conference Room, second floor

Adjournment