

MEETING NOTICE

Policy Committee Danville Public Library Board of Trustees

Tuesday, January 12, 2021 • 4:15 p.m.
Danville Public Library, Online

AGENDA

Call to Order

Old Business

New Business

- **Action Item:** Revise Code 5590, Punctuality
- **Action Item:** Revise Codes 5340, Vacation Leave and 5330, Sick Leave; Remove Code 5345, Excessive Absences
- **Action Item:** Revise Codes 5220 and 3342, Organizational Charts
- **Action Item:** Revise Code 5880, Termination of Employment
- **Action Item:** Add Code, Facilities Assistant
- **Action Item:** Add Code, Administrative Assistant
- **Action Item:** Add Code 5565: Corporate Credit Card Usage
- **Action Item: Review and Update the Board of Trustees Bylaws**
 - Revise Code 1160, Freedom of Information Act
 - Revise Code 1161, Freedom of Information Act—Organizational Chart
 - Revise Code 1210, Appointment to the Board
 - Revise Code 1220, Vacancies in Board Membership
 - Revise Code 1240, Powers and Responsibilities
 - Revise Code 1390, ALA Ethics Statement for Public Library Trustees
 - Revise Code 1610, Standing Committees
 - Remove Code 1645, Technology Committee
 - Discuss Code 1710, Amendments to Policies and update as needed
 - Review all other Code

Next meeting: Tuesday, March 9, 4:15 p.m., Phase 4: Online; Phase 5: Second Floor Conference Room

Adjournment