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# St. Charles Public Library

One South Sixth Avenue St. Charles IL 60174 630-584-0076 • FAX 630-584-9262

# AMENDED AGENDA

# **POLICY COMMITTEE BOARD OF TRUSTEES** ST. CHARLES PUBLIC LIBRARY DISTRICT **NOVEMBER 15, 2023**

The Policy Committee of the Board of Trustees of the St. Charles Public Library District will meet at the Library, One South Sixth Avenue, St. Charles, Illinois 60174, in the Bisbee Conference Room on Wednesday, November 15, 2023 at 5:00 p.m.

## **Mission Statement**

We support the growth and creativity of the individual and build the spirit of the community by providing welcoming spaces, robust collections, responsive services, and enriching programs.

## **AGENDA**

- I. Call to Order
- II. Policies to Review
  - a. Identity Protection Policy
  - b. Collection Management Policy
  - c. Record Keeping Policy
  - d. Employee Handbook Changes for Non-Union Staff (based on the new Paid Leave for All Workers Act)
- III. Discussion of policies to review in 2024
- IV. Communications and Citizen's Comments
- V. Adjournment

Amended: 11-13-23