

## POLICY COMMITTEE BOARD OF TRUSTEES ST. CHARLES PUBLIC LIBRARY DISTRICT NOVEMBER 4, 2024

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 Monday, November 4, 2024 at 10:00 a.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. Computer and Internet Access Policy
  - b. Meeting Room Policy
  - c. Open Door Policy
  - d. Photography, Security Camera and Other Recording Devices Policy
  - e. Programming Policy
- III. Discussion of Policies to Review in 2025
- IV. Communications and Citizen's Comments
- V. Adjournment