Algonquin Area Public Library District
Bylaws & Policy Committee Meeting
2600 Harnish Drive, Algonquin, IL
September 19, 2019
6:00 pm

AGENDA

I. **Call to Order**

II. **Approval of Minutes of the January 14, 2019 Bylaws & Policy Committee Meeting**

III. **Discussion of Notes of the Scheduled May 1, 2019 Bylaws & Policy Committee Meeting**

IV. **Additions to the Agenda**

V. **Review of Policies for Update**

   a. **Wage Scale Policy**
   b. **Fund Balance Policy**
   c. **Freedom of Information Act Policy**
   d. **Code of Conduct**
   e. **Other Policies**

VI. **Adjournment**