**Algonquin Area Public Library District**
**Policy Committee Meeting**
**2600 Harnish Drive, Algonquin, IL**
**January 21, 2021**
**6:00 pm**

The Facilities Committee Meeting will be held remotely, without a physical quorum present, authorized by Executive Order of the Governor of the State of Illinois (COVID-19 Executive Order No. 7, Extended April 30, 2020).

http://bit.ly/PolComm-Jan2021
**Meeting ID: 962 0768 0485**
**Passcode: POLCOMM**
**Dial In: 312-626-6799**

## AGENDA

**I. Call to Order**

**II. Approval of Minutes of the September 17, 2020 Policy Committee Meeting**

**III. Additions to the Agenda**

**IV. Policies for Review**
- **a. Policy 1005: Ethics**
- **b. Policy 2030: Fixed Assets and Capitalization**
- **c. Policy 3005: Privacy and Confidentiality**
- **d. Policy 3007: Video Surveillance**
- **e. Policy 3010: Access to Records**
- **f. Policy 3023: Lost and Damaged Materials**
- **g. PM 209: COVID-19 Emergency Paid Sick Leave**

**V. Adjournment**