



Policy Committee Meeting

115 Eastgate Drive, Algonquin, Illinois 60102

Monday, July 15, 2024

7:00pm

AGENDA

1. Call to Order
2. Roll Call
3. Audience to Visitors
4. Additions to the Agenda
5. Approval of Minutes from the January 16, 2024 Policy Committee Meeting (ACTION)
6. Review and Approval of Policies
 - a. PM 716: Reimbursable Expenses
 - b. Policy 1001: Bylaws
 - c. Policy 2010: Credit Card Policy
 - d. Policy 3006: Identity Protection
 - e. Policy 3025: Interlibrary Loan
 - f. Policy 3035: Information Services
 - g. Policy 3055: Community Information Display
 - h. Policy 3057: Display Cases
 - i. Policy 3061: COVID-19 Safety Policy
7. Policy Display on Website
8. Adjournment (ACTION)