



## **Policy Committee Meeting**

115 Eastgate Drive, Algonquin, Illinois 60102

**Wednesday, January 15, 2025**

6:30pm

### **AGENDA**

1. Call to Order
2. Roll Call
3. Audience to Visitors
4. Additions to the Agenda
5. Approval of Minutes from the July 15, 2024 Policy Committee Meeting (ACTION)
6. Review and Approval of Policies
  - a. 2005: Fund Balance
  - b. 2025: Surplus Materials
  - c. 3011: Library Cards
  - d. 3020: Circulation of Library Materials
  - e. 3030: Library Programs
  - f. 3045: Alcoholic Beverages
  - g. 3050: Meeting Rooms
  - h. 3053: Study Rooms
  - i. 3055: Community Information Display
  - j. 3057: Display Cases
  - k. 3060: Code of Conduct
7. Adjournment (ACTION)