



AGENDA – POLICY COMMITTEE MEETING
HIGHWOOD LIBRARY BOARD OF TRUSTEES
Thursday, January 29th at 9:00 am

1. Call to order
2. Roll call
3. Approval of previous minutes
4. Scheduled Policy Review
 - a. Soliciting and Selling, Meeting Room
 - b. Bloodborne Pathogens
5. Old Business
 - a. Volunteer Policy
 - b. Contractor Policy
6. New Business
 - a. Conflict of Interest
 - b. Author Visit
7. Additional policies and topics
6. Adjournment