



AGENDA – POLICY COMMITTEE MEETING
HIGHWOOD PUBLIC LIBRARY BOARD OF TRUSTEES
Thursday, October 7, 2021 2:15 pm
Conference Room

1. **Call to order**
2. **Roll call**
3. **Personnel Policy**
4. **ALA Policies – updates?**
5. **Closing Dates 2022**
6. **DCEO grant-related policies**
7. **Additional Topics**
8. **Adjournment**

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