

TENTATIVE AGENDA  
Graves-Hume Public Library District  
Personnel and Policy Committee Meeting  
**Thursday March 12, 2020**

- I. Call to Order
- II. Roll Call
- III. Review Policies / Yearly
  1. Computer Use/Internet Policy
  2. Loan Regulations and Fees
  3. Freedom of Information Act
  4. Hours of Operation
- IV. Review Policies / Every Two Years
  1. Materials Selection Policy
  2. Model Library Personnel Records Policy
  3. Model Library Ethics Ordinance
  4. Purchasing Policy
- V. Review Policies / Every Three Years
  1. Mission Statement
  2. Library By Laws
  3. Library District Policies
  4. Library Bill of rights
  5. Intellectual Freedom Statement
  6. Investment of Public Funds
  7. Access to Electronic Information Services and Networks
  8. Sexual Harassment Policy
- VI. Adjournment