## DEERFIELD PUBLIC LIBRARY BOARD OF TRUSTEES 920 WAUKEGAN ROAD, DEERFIELD, IL 60015, BOARD ROOM POLICY COMMITTEE MEETING AGENDA Wednesday, July 17, 2024, 5:30 PM

- 1. ROLL CALL & CALL TO ORDER
- 2. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD & CORRESPONDENCE
- 3. APPROVAL OF MINUTES
  - A. August 9, 2023 Policy Committee Meeting (ACTION)
- 4. OLD BUSINESS
- 5. NEW BUSINESS
  - A. Board Bylaws
  - B. Circulation Policy
  - C. MakerSpace Use Policy
  - D. Patron Behavior Policy
  - E. Public Comment Policy
  - F. Security Camera Policy
  - G. Social Media Policy
  - H. Study Room Policy
- 6. OTHER
- 7. ADJOURNMENT

MISSION STATEMENT: To provide our community with open access to the world of information and ideas, encouraging lifelong learning and personal growth in a welcoming environment.

<sup>\*</sup>All topics on the agenda are potential action items.