



**MINUTES OF THE LA GRANGE PUBLIC LIBRARY  
BOARD OF TRUSTEES POLICY COMMITTEE  
November 20, 2018**

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**PRESENT:** Joyce Hagen-McIntosh, Tom Krueger, Becky Spratford

**ABSENT:** None.

**STAFF:** Charity Gallardo

**VISITORS:** None.

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**Meeting called to order by Hagen-McIntosh at 9:10am.**

**PUBLIC COMMENTS REGARDING ITEMS ON THE AGENDA:** None.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:**

Review/revision of existing Personnel policies including:

- Employees
- General information
- Holidays

Charity will update the changes we discussed and include them in the December Board packet. We will bring changes to the December regular board meeting for any additional input and to recommend that we move to pass the policies with noted changes.

Committee members agreed to meet again on December 11<sup>th</sup> at 9am.

**PUBLIC COMMENTS REGARDING MATTERS NOT ON AGENDA:** None.

**ADJOURNMENT:** Hagen-McIntosh adjourned at 10:55am.

Submitted by:

Joyce Hagen-McIntosh

Board Secretary and Committee Chair