

## **AGENDA**

Meeting of the Policies and Procedures Committee of the  
Case-Halstead Library Board of Trustees

Monday, January 7, 2019 – 6:30pm

Case-Halstead Public Library

550 Sixth Street—Carlyle, Illinois

- I. Call to order
- II. New Business
  - a. Review of Policies and Procedures proposed changes
- III. Adjournment