

## **AGENDA**

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

Thursday, March 22, 2018 – 6pm

Case-Halstead Public Library  
550 Sixth Street—Carlyle, Illinois

- I. Call to order
- II. New Business
  - a. 2018 Policies and Procedures Review
- III. Adjournment