



BERWYN PUBLIC LIBRARY

Notice of Committee Meeting

The Berwyn Library Board will hold a **Policy and Personnel Meeting** on Monday August 19, 2024 at 6:00 PM in the Library Board Room, 2701 S Harlem Avenue.

1. Call to Order
2. Roll Call
3. Open Forum
4. New Policies
 - a. Review of Equipment Usage Policy
5. Revised policies
 - a. Review of Digital Media Lab Policy
 - b. Review of Public Art and Donation Policy
6. Reapprove policies
 - a. Tuition Reimbursement
 - b. Absence and Tardiness Policy
7. Board Self-assessment review
8. Adjournment

