

Elmwood Park Public Library
Bylaws, Goals, Policy, Personnel Committee Meeting
August 3, 2016
7:00 p.m.
Second Floor Conference Room

1. Call to Order
2. Roll Call
3. Unfinished Business
 - a. Friends
 - b. Food Pilot project
4. New Business
 - a. Policies
 - i. FLSA update
 - ii. Employee Handbook
 - iii. Program Policy
 - iv. Updated policy timeline
 1. 3D Printer policy
 2. Volunteer policy
 - b. Goals
 - i. Strategic Plan Quarterly report
5. Adjournment