

**ELMWOOD PARK PUBLIC LIBRARY**  
**Bylaws, Goals, Policy, Personnel Committee Meeting**  
**Tuesday, February 13, 2018**  
**7:00 p.m.**  
**Kids & Teens Study Room 1 (Second Floor)**

1. Call to Order
2. Roll Call
3. Unfinished Business
4. New Business
  - a. Policy timeline
  - b. Current Updates for Review
    - i. Computer Use Policy
    - ii. Local History Collection Policy
    - iii. Volunteer Policy
    - iv. Photograph & Filming Policy
    - v. Community Information & Bulletin Board Policy
  - c. Next Items for Review, Spring 2018
    - i. Study Room Policy
    - ii. Employee Handbook
      1. Legal requirements
      2. Benefits review
5. Adjournment