

**ELMWOOD PARK PUBLIC LIBRARY**  
**Bylaws, Goals, Policy, Personnel Committee Meeting**  
**Wednesday, September 5, 2018**  
**6:30 p.m.**

1. Call to Order
2. Roll Call
3. Unfinished Business
4. New Business
  - a. Gifts of Appreciation Policy            ACTION
  - b. OCLC/InterLibrary Loan Policy        ACTION
  - c. Circulation Policy                      ACTION
  - d. 3D Printing Policy                      ACTION
  - e. Personnel Manual                        ACTION
5. Adjournment