

Elmwood Park Public Library
Bylaws, Goals, Policy, Personnel Committee Meeting
May 12, 2016
6:30 p.m.
Second Floor Conference Room

1. Call to Order
2. Roll Call
3. Unfinished Business
 - a. Policy updates
 - i. Friends
 - ii. Reference Service
4. New Business
 - a. Policy
 - i. Donations & Partnerships
 - ii. Study Rooms
 - iii. Pilot project - Food
 - iv. Employee Handbook
 1. FLSA law update
 - b. Goals
 - i. Strategic Plan Quarterly Report process
 - c. Personnel
 - i. Organization Chart
5. Adjournment