

Agenda  
Library Board ByLaws/Policy Committee  
HPL Quiet Room  
October 18,2023  
11:30 AM

- I. Establish Quorum
- II. Call to Order
  - A. Greeting from Committee Chairman
- III. Public Recognition
- IV. Vote to accept agenda
- V. Vote to accept minutes from September 27,2023 meeting
- VI. Old Business
  - A. Discussion: Computer Use and Internet Safety Policy
    1. Vote
  - B. Discussion: Collection Development and Management Policy
    2. Vote
- VII. Adjourn

***Persons wishing to speak on agenda items shall sign up for Public comment on the sheet provided at the meeting immediately prior to the commencement of the meeting.***