

Elmwood Park Public Library
Bylaws, Goals, Policy, Personnel Committee Meeting
October 13, 2015
7:00 p.m.
Second Floor Conference Room

1. Call to Order
2. Roll Call
3. Unfinished Business
 - i. Management Association of Illinois compensation package report
 - ii. Ethics Policy
 - iii. Staff Survey
4. New Business
 - a. Policies
 - i. Computer Use
 - ii. Gifts of Appreciation
 - iii. OCLC Borrowing/Lending
 - b. Goals – Strategic Plan update
 - c. Personnel – Director Review
5. Adjournment