

**Elmwood Park Public Library**  
**Bylaws, Goals, Policy, Personnel Committee Meeting**  
**Thursday, January 29, 2015**  
**7:00 p.m.**  
**Second Floor Conference Room**

1. Call to Order
2. Roll Call
3. Unfinished Business
  - a. By-laws
    - i. Draft Bylaws review
4. New Business
  - a. Personnel
    - i. Budget considerations
      1. Staffing
      2. Benefits
    - ii. Outline for updated job descriptions and job titles
      1. Management Association of Illinois
  - b. Policy
    - i. Friends of the Library
    - ii. Programming
    - iii. Meeting Room Usage
    - iv. Circulation
    - v. Employee Handbook
  - c. Goals
    - i. Long-range planning consultant interviews, 7:30 p.m. start time
5. Adjournment