



Agenda

Personnel & Policy Committee Meeting

Monday, November 6, 2023 at 6:30 PM

Room D

801 S. School Avenue

Matteson, Illinois, 60443

THIS MEETING IS OPEN TO THE PUBLIC

If you anticipate needing any type of accommodations or have questions about the physical access provided, please call (708) 748-4431 in advance of your participation or visit.

Items that are not listed on the agenda are for discussion only.

1. **Call to Order**
Our Mission: The library enables discovery, engages imagination, inspires innovation, and connects with our community.
Theme: Visioning as a Board the Library of the Future
2. **Roll Call**
3. **Opportunity for Public Comment**
4. **Director's Evaluation Form**
5. **Other**
6. **Adjournment**