

**TOWN AND COUNTRY PUBLIC LIBRARY DISTRICT
320 E. North Street
Elburn, IL 60119**

**POLICY COMMITTEE MEETING
TUESDAY, OCTOBER 2, 2018, 6:30 PM
AGENDA**

1. CALL TO ORDER (**action item**)
2. PUBLIC COMMENT
3. DISCUSSION OF DRAFT POLICIES FOR BOARD REVIEW (**action item**)
 - A. Reference Service Policy
 - B. Staff Development (Professional Affiliations) Policy
 - C. Personal Appearance Policy
 - D. Vacation, Personal Leave, Sick Leave, Holidays and Special Situations Policy
4. ADJOURN (**action item**)