



HINSDALE
PUBLIC LIBRARY

Policy Committee Agenda
January 10, 2018 at 7 p.m.
Board Room

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| I. | <u>Call to order</u> | Action |
| II. | <u>Approve Minutes</u> | Action |
| III. | <u>Personnel Policy</u> | Action |
| IV. | <u>PCI Security Policy</u> | Action |
| V. | <u>Other Business</u> | Discussion |
| VI. | <u>Adjournment</u> | Action |