

Policy Committee Agenda November 8, 2018 at 7 p.m. Board Room

I.	Call to order	Action
П.	Approve Minutes	Action
III.	Prohibited Gifts Policy	Action
IV.	Confidentiality of Records Policy	Action
V.	Collection Development Policy	Action
VI.	3D Printing Policy	Action
VII.	2019 Review: Behavior, PCI Compliance, Social Media	Information
VIII.	Other Business	Discussion
IX.	Adjournment	Action