

Policy Committee Agenda August 6, 2019 at 7 p.m. Board Room

I.	Call to order	Action
II.	Approve Minutes	Action
III.	Public Comment Policy	Action
IV.	Identity Protection Policy	Action
V.	Computer and Internet Use Policy	Action
VI.	Next: Circulation, Reference, Travel Reimbursement	Information
VII.	Other Business	Discussion
VIII.	<u>Adjournment</u>	Action