



HINSDALE
PUBLIC LIBRARY

Policy Committee Agenda
December 3, 2019 at 7:00 p.m.
Community Meeting Room

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| I. | <u>Call to order</u> | Action |
| II. | <u>Approve Minutes</u> | Action |
| III. | <u>Cybersecurity Policy</u> | Action |
| IV. | <u>PCI Security Policy</u> | Action |
| V. | <u>Harassment and Discrimination Policy *</u> | Action |
| VI. | <u>Drug and Alcohol-Free Workplace Statement *</u> | Action |
| VII. | <u>Adjournment</u> | Action |

* Updates to Personnel Policy