

GLENVIEW PUBLIC LIBRARY BOARD OF TRUSTEES**Bylaws & Policies Committee****Conference Room****Monday, November 13, 2017****5:00 PM**

- 1. Call to Order and Roll Call**
- 2. Discussion re: the Following Policies**
 - a. Sponsorship Policy**
 - b. Karlotta Matthews Matching Grant**
 - c. Kiebler Memorial Scholarship**
 - d. Guideline for Staff That Have Attained the Maximum in Their Salary Range**
 - e. Library Spending Policy**
- 3. *Public Comments**
- 4. Adjournment**