

GLENVIEW PUBLIC LIBRARY BOARD OF TRUSTEES

Bylaws & Policies Committee

Conference Room

Monday, February 13, 2017

7:00 PM

- 1. Call to Order and Roll Call**
- 2. Discussion re: the Following Policies**
 - a. Travel Reimbursement Policy**
 - b. Conference Attendance Policy**
 - c. STEAM Policy**
 - d. Circulation Matrix for Maker/STEAM Items, Renaming of Kits and Book Discussion in a Bag**
 - e. Waivers for Use of STEAM Equipment**
- 3. *Public Comments**
- 4. Adjournment**