

**GLENVIEW PUBLIC LIBRARY BOARD OF TRUSTEES****Bylaws & Policies Committee****Conference Room****Thursday, March 9, 2017****3:30 PM**

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