

## Bylaws and Policies Committee Meeting

Wednesday, February 12, 2025, at 4:00 pm

Glenview Public Library, 1930 Glenview Road, Glenview, Il 60025

**Conference Room** 

## **MEETING AGENDA**

- 1. Call to Order and Roll
- 2. Unfinished Business
- 3. New Business
  - a. Review and recommendation for approval of the following personnel policies
    - i. Compensation Philosophy and Policy
    - ii. Use and Disclosure of Social Security Numbers Policy
    - iii. Smoke-Free Workplace Policy
    - iv. Meeting Room Policy
    - v. Employee Resignation and Separation Policy
    - vi. Progressive Discipline Policy
- 4. Other
- 5. Public Comment
- 6. Adjournment

Public participation is encouraged at Glenview Public Library Board of Trustee meetings. We ask that individuals interested in participating in a meeting follow the guidelines laid out in the Glenview Public Library's Citizen Meeting Participation Policy.