Policy Committee Meeting

REVISED AGENDA

**April 23, 2024**

**2:00 P.M. – 3:00 P.M.**

LIBRARY PROGRAM ROOM B

1. Call to order and roll call
2. Approve Policy Committee Minutes of November 21, 2021
3. Discussion of Bylaw Amendments:

A. Article VII, “Meetings,” Sections 2

B. Article VII, “Meetings,” Sections 5 and 8

1. Policies to be discussed:
2. Alcohol Policy (new policy proposed)
3. Media Relations Policy (revised policy proposed)
4. Internet Policy (revised policy– a combination of LDL’s Wireless Internet Policy and Internet Policy - proposed)
5. Solicitation Policy (discuss whether the current policy should be revised)
6. Schedule next Policy Committee meeting

1. Public Comment
2. Adjournment