

## **Policy Committee Meeting**

## **AGENDA**

August 20, 2024 1:00 P.M. – 2:00 P.M.

## LIBRARY PROGRAM ROOM B

- 1. Call to order and roll call
- 2. Approve Policy Committee Minutes of April 23, 2024
- 3. Policies to be discussed:
  - A. Alcohol Use Policy (Attorney's revisions)
  - B. Social Media and Public Relations Media Photography Policies (originally the Media Relations Policy. Divided into two policies by Library Attorney)
  - C. Internet Policy (Attorney's Revisions)
- 4. Schedule next Policy Committee meeting
- 5. Public Comment
- 6. Adjournment