

**DEERFIELD PUBLIC LIBRARY BOARD OF TRUSTEES**  
**920 WAUKEGAN ROAD, DEERFIELD, IL 60015, BOARD ROOM**  
**POLICY COMMITTEE MEETING AGENDA**  
**Wednesday, August 9, 2023, 6:00 PM**

1. ROLL CALL & CALL TO ORDER
2. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD & CORRESPONDENCE
3. APPROVAL OF MINUTES
  - A. October 19, 2022 Policy Committee Meeting (ACTION)
4. OLD BUSINESS
5. NEW BUSINESS
  - A. Collection Development Policy (ACTION)
  - B. Study Room Policy (ACTION)
  - C. Tutor Policy (ACTION)
  - D. Unattended Children & Vulnerable Adults Policy (ACTION)
  - E. Social Media Policy (ACTION)
  - F. Meeting Room Policy (ACTION)
  - G. Computer & Internet Use Policy (ACTION)
6. OTHER
7. ADJOURNMENT

**MISSION STATEMENT: To provide our community with open access to the world of information and ideas, encouraging lifelong learning and personal growth in a welcoming environment.**

\*All topics on the agenda are potential action items.