## **Marshall Public Library**

## **Policy Committee Meeting**

Wednesday, November 30 2022 at 3:00 PM

## Sonny Daly Room

## **AGENDA**

- Call to Order
- Public Comments (limit of 3 minutes each)
- Approval of Minutes for November 2021 meeting
- Review and consideration of:
  - Updated Policy Schedule handout
  - o Disposal of Surplus Income
  - Display and Exhibit Policy
  - Patron Behavior Policy
  - o Prohibited Gifts Policy
  - o Investment of Public Funds Policy
  - o Finance Policy/Authority to Spend
  - o Drug and Alcohol Library Policy
  - o Employment Policy on hold waiting on City of Marshall changes
  - o Emergency and Disaster Plan
  - o Misc. Changes
- Adjournment
- Next meeting