



Meeting Date: Wednesday, January 9th
Meeting Time: 11:30 a.m.
Location: Mukwonago Community Library
511 Division Street
History Room
Mukwonago, WI 53149
Purpose / Notes: Policy Committee Meeting

Agenda

I. REGULAR ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call and Introduction of Guests
- C. Comments from the Public
- D. Approval of Minutes:
 - a. Policy Committee Meeting Minutes from October 29th, 2018

II. NEW BUSINESS - DISCUSSION / ACTION ITEMS

- A. Scheduled Review of Confidentiality & Privacy Policy and Procedures
- B. Scheduled Review of Donation of Materials Policy
- C. Scheduled Review of Materials Selection Policy
- D. Scheduled Review of Naming Rights & Commemoration Policy
- E. Scheduled Review of Social Media Policy
- F. Review of Circulation Policy

III. REFERRAL ITEMS

IV. CONFIRM NEXT MEETING DATE

V. ADJOURNMENT