

**Marshall Public Library
Policy Committee Meeting**

Wednesday, November 6, 2024 at 4:00 PM

Sonny Daly Room

AGENDA

- Call to Order
- Public Comments (limit of 3 minutes each)
- Approval of Minutes for November 2022 meeting
- Review and consideration of:
 - Bylaws
 - Long Range Plan
 - Technology Plan
 - Loan Policy/Equipment Policy
 - Collection Mgt Policy/Reconsideration of Materials
 - Disposal of Surplus Income
 - Reference Service Policy
 - Service to Patrons with Disabilities
 - Meeting Room Policy
 - Security Camera Policy
 - Patrons Behavior Policy
 - Investment of Public Funds Policy
 - Finance Policy/Authority to Spend
 - Response to Subpoenas Policy
 - Employment Policy – on hold waiting on City of Marshall changes
 - Emergency and Disaster Plan
 - Misc. Changes
- Adjournment
- Next meeting