

## **AGENDA**

Meeting of the Policy and Personnel Committee  
Berwyn Public Library Board of Trustees  
Wednesday February 13, 2019  
6:00 p.m., Board Room– 2<sup>nd</sup> Floor

### **Agenda**

1. Call to Order
2. Roll Call
3. Approval of meeting minutes (November 28, 2018)
4. Policy Approval
5. Job Descriptions – Outreach Department
6. Tuition Reimbursement
7. Temporary staffing
8. New Business
9. Library Director search
10. Next Meeting Date
11. Adjournment