

## **AGENDA**

Meeting of the Policy and Personnel Committee

Berwyn Public Library Board of Trustees

Monday July 8, 2019

6 PM – Library Board Room 2<sup>nd</sup> Floor

### **Agenda**

1. Call to Order
2. Roll Call
3. Open forum
4. Approval of minutes from April 13, 2019 meeting
5. Job description review – Library Director
6. Policy review
7. Other business
8. Next Meeting Date
9. Adjournment