



## BERWYN PUBLIC LIBRARY

### **Notice of Committee Meeting**

The Berwyn Library Board will hold a **Policy and Personnel Meeting** on Monday May 15, 2023 at 6:00 PM in the Library Board Room, 2701 S Harlem Avenue.

1. Call to Order
2. Roll Call
3. Open Forum
4. Policy review
  - a. Board By-Laws
  - b. Director Evaluation
5. New Business – Policies due for review
  - a. Collection Development Policy
  - b. Digital Media Lab
  - c. Patron Code of Conduct
6. Job Description review
7. Adjournment

