

## **AGENDA**

Meeting of the Policies and Procedures Committee of the  
Case-Halstead Library Board of Trustees

Thursday, November 17, 2016 – 2:00 pm

Case-Halstead Public Library

550 Sixth Street—Carlyle, Illinois

- I. Call to order
- II. New Business
  - a. Annual Review of Policies and Procedures
  - b. Make recommendations to the Board
- III. Adjournment