## AGENDA

## Case-Halstead Public Library Board of Trustees – Personnel/Policy Committee Thursday, July 2, 2015 – 7:15 pm Case-Halstead Public Library 550 6<sup>th</sup> Street

- I. Call to Order, Roll Call, and Introduction of Guests
- II. New Business
  Personnel Policy
  Board/Director Responsibilities
- III. Public Comment
- IV. Adjournment