

**Policy Committee
September 18th, 2017
6:30 pm**

1) CALL TO ORDER

2) ACTION

- a) Minutes

December 21st, 2015

3) DISCUSSION

- a) Trustee Code of Ethics

i) Gift Ban Act, Ordinance No. 875-99 review

ii) Other sample policies

- b) Appendix suggestion, letter home to parents after a student has been asked to leave the Library

- c) Birthdate requirement for SWAN

4) ADJOURNMENT

5) CLOSED SESSION

For the purpose of appointment, employment, compensation, discipline, performance or dismissal of specific personnel or pending or probably litigation against, affecting or on behalf of the public body (5 ILCS 120/2c1).

6) ADJOURNMENT

to October 16th, 7:30pm for a regular scheduled board meeting.