

# AMENDED 02-18-19

## PUBLIC/LEGAL NOTICE

*A Personnel-Policy Committee Meeting will be held on February 22, 2019 at 5:00 pm in the Group Study Room of the Lisle Library District, 777 Front Street, Lisle, Illinois. The LLD records Committee meetings. Any person who has a disability requiring accommodations to participate in this meeting should contact the Lisle Library during regular business hours within 48 hours before the meeting. Requests for a qualified interpreter require three working days advance notice.*

### LISLE LIBRARY DISTRICT Personnel-Policy Committee Meeting February 22, 2019 - 5:00 p.m.

1. Roll call
2. Opportunity for visitors to speak
3. Approve Minutes of the June 8, 2018 Personnel-Policy Committee Meeting
4. LLD Policy 342, Social Media; discussion and revision/draft
5. Diversity Discussion
6. LLD Policy 200, LLD By-Laws; discussion and revision/draft
7. Trustee Ethics/Code of Conduct Policy discussion
8. LLD Policy 705, Contractual Services, Commodities, and Capital Goods; discussion/draft
9. 6:30 pm Adjourn