



**Policy Committee AGENDA for
Monday, December 17thth, 2018
Library, 3:30pm**

2018/2019 Goals and Initiatives:

- 1. Approved policies will be added to the website in a timely manner.*
- 2. Re-examine policies that require an annual review.*

- 1. Call to order**
- 2. Roll Call**
- 3. Review/Update on last Board Meeting**
- 4. Action Items from last meeting:**
Review and approve Wellness policy (533)
- 5. Assign New Action Items**
- 6. Other business**
- 7. Adjourn Meeting**