

River Forest Public Library  
Policy Committee Meeting  
Wednesday, January 13, 2021  
4:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/87373697499?pwd=c0VvK3NJd1JrLzkyUURsdWc4UGZlQT09>

Meeting ID: 873 7369 7499

Passcode: 703919

#### Meeting Agenda

1. Approve minutes from the 6/24/20 Policy Committee Meeting
2. Oversight IV. Indemnification and Insurance
3. Oversight V. Compliance
4. Patrons IV. Equipment and Computer Use
5. Staff IX. Computer Use
6. Trustee Bylaws
7. Board sexual harassment resolution
8. TBD- emergency sick leave for staff
9. Review of policy work schedule