



**Morton Grove Public Library  
Board of Trustees  
Policy Committee Meeting**

**January 6, 2022 - 4:00 P.M.  
Virtual (see below for Zoom meeting link)**

Join Zoom Meeting:

<https://us02web.zoom.us/j/82012528279?pwd=VkF3SjNLOEU2Q2pVZmFXeUNldURoUT09>

**AGENDA**

1. Call to Order
2. Roll Call
3. Public Comments – Agenda Items Only
4. Approval of Minutes of the Policy Committee meeting – November 5, 2021
5. Review of the following policies:
  - a) Patron Code of Conduct
  - b) Sick Leave Benefits – Temporary for 2022
  - c) Use of Face Coverings
  - d) Volunteer
6. Next meeting date
7. Public Comments – Non agenda Items
8. Adjournment